

Number of } * 04794346
Company }

The Companies Act 2006

COMPANY LIMITED BY SHARES

THURSDAY



Special Resolution

(Pursuant to sections 29 and 30 of the Companies Act 2006
and section 84 (1) (C) of the Insolvency Act 1986)

ABACUS FURNITURE LIMITED

Passed * 7 MARCH , 2012

At an EXTRAORDINARY GENERAL MEETING of the above-named
Company, duly convened, and held at

LUPINS BUSINESS CENTRE, 1-3 GREENHILL,
WEYMOUTH, DORSET, DT4 7SP


on the 7TH day of MARCH 2012 ,the subjoined
SPECIAL RESOLUTION was duly passed, viz -

RESOLUTION

"That it has been proved to the satisfaction of this meeting
that the Company cannot by reason of its liabilities continue its business,
and that it is advisable to wind up the same, and accordingly that the
Company be wound up voluntarily, and that IAN WILLIAM WALTON
of ALBERT GOODMAN CBH
LUPINS BUSINESS CENTRE, 1-3 GREENHILL,
WEYMOUTH, DORSET, DT4 7SP
AND LAWRENCE RUSSELL
of ALBERT GOODMAN LLP
MARY STREET HOUSE
MARY STREET, TAUNTON, SOMERSET, TA1 3N2
be and are hereby appointed joint liquidators for the purposes of such
winding-up."

*Signature Domonic Brown } To be signed by the
} Chairman, a Director or
} the Secretary of the
Company

*For the *Gazette* the signature to this Notice must be attested in the space below by either a Solicitor
of the Supreme Court, a member of any body of Accountants established in the United Kingdom and
for the time being recognised by the Department of Trade for the purposes of section 389(1) (a) of the
Companies Act 1985, or a member of the Institute of Chartered Secretaries and Administrators, if the
signatory is neither a Solicitor nor a member of any of the above bodies

Attested by  Description FCA

*Name of signatory (in block capitals) D D BROWN