

Company No 04817669

The Companies Act 2006

RESOLUTIONS

Of

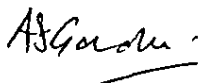
ABBEYROSS AGENCY LIMITED ("the Company")

Passed this 5th day of February 2013

At a general meeting of the company, duly convened and held at Suite 1, 2-4 Meadow Close, Ise Valley Estate, Wellingborough, Northamptonshire, NN8 4BH on 5 February 2013 at 10 00am the following resolutions No 1 as an special resolution and No 2 as an ordinary resolution were passed

- 1 "That the Company be, and hereby is, wound up voluntarily "
- 2 "That Alan R Price and Gary S Pettit of Marshman Price, Suite 1, 2-4 Meadow Close, Ise Valley Estate, Wellingborough, Northamptonshire, NN8 4BH be, and hereby are, appointed joint liquidators for the purpose of such winding up, with authority to act separately in all matters "

Chairman



WEDNESDAY



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COMPANIES HOUSE