

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**Registered in England & Wales under Company number 0494 4303--****COMPANY LIMITED BY SHARES****RESOLUTIONS****of****ABBERDALE PLUMBING & HEATING LIMITED T/A LINTHORPE BATHROOMS****Passed on 4 September 2012****(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)****RESOLUTIONS**

At a General Meeting of the above named company, duly convened, and held at 17/25 Scarborough Street, Hartlepool on 4 September 2012 at 10 00am, the following resolutions were duly passed

As a Special Resolution

"That the company be wound up voluntarily", and

As an Ordinary Resolution

"That David Adam Broadbent of Evolution Business Recovery Services Limited, 17/25 Scarborough Street, Hartlepool be and is hereby appointed Liquidator for the purpose of such winding up "

Signed



Lee Andrew Brudenell
Director & Chairman of the Meeting

Dated 4 September 2012

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07/09/2012

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COMPANIES HOUSE

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**Registered in England & Wales under Company number 0494 4303****COMPANY LIMITED BY SHARES****RESOLUTIONS****of****ABBERDALE PLUMBING & HEATING LIMITED T/A LINTHORPE BATHROOMS****Passed on 4 September 2012****RESOLUTIONS**


At a Meeting of Creditors of the above named company, duly convened, and held at 17-25 Scarborough Street, Hartlepool, TS24 7DA on 4 September 2012 at 10 30am, the following resolutions were duly passed

"That David Adam Broadbent of Evolution Business Recovery Services Limited, 17-25 Scarborough Street, Hartlepool, TS24 7DA be and are hereby appointed Liquidator for the purpose of such winding up "

"That Evolution Business Recovery Services Limited be remunerated in the sum of £3,000 plus VAT and disbursements, in settlement of their fees for services rendered to the directors in relation to the preparation of the statement of affairs and associated documentation and for convening the general meeting of the company and the meeting of creditors, pursuant to rules 4.38 and 4.62 of the Insolvency Rules 1986 The payment of these fees to be made from the realisation of the company's assets and to be paid in due course "

"That the Liquidator's remuneration for dealing with matters arising in the liquidation should be calculated by reference to the time costs properly incurred by the Liquidator and his staff and authority is hereby given for the Liquidator to draw the remuneration on this basis "

Signed



Lee Andrew Brudenell
Director & Chairman of the Meeting

Dated 4 September 2012

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