

ABRAHAM IT SERVICES LIMITED
COMPANY NUMBER 04980584

The Companies Act 1985
The Insolvency Act 1986 and
The Insolvency Rules 1986

At an **EXTRAORDINARY GENERAL MEETING** of the above named Company held at Ramada, London Gateway Services, Mill Hill, London, NW7 3HU on 8 May 2014 the following resolutions were duly passed

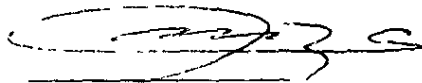
As a Special Resolution

- 1 **THAT** the Company be wound up voluntarily

As Ordinary Resolutions

- 2 **THAT** Tauseef A Rashid of Kingsland Business Recovery, Regus House, Pegasus Business Park Herald Way, Castle Donnington, DE74 2TZ, be and is hereby appointed Liquidator for the purpose of such winding-up

Dated this 8 May 2014



Mr Ghulam Muftaba
Chairman of the Meeting

TUESDAY



A37SN756

A20

13/05/2014

#46

COMPANIES HOUSE