

A+BC Limited T/A A+BC

Case Number A0727/5-3

COMPANY NUMBER - 05112446

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Langley House, Park Road, East Finchley, London, N2 8EY on 13 April, 2012 at 2pm the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Alan Simon AFA MIPA FABRP, of Accura Accountants Business Recovery Turnaround Ltd Langley House Park Road London N2 8EY be and is hereby appointed liquidator of the Company for the purposes of the voluntary winding-up.



Olugbemiga Akintoye
Chairman

Date: 13 April, 2012

SATURDAY



Q17AAFX4
QIQ 21/04/2012 #132
COMPANIES HOUSE