

Company number: 05391895

SPECIAL AND ORDINARY RESOLUTIONS

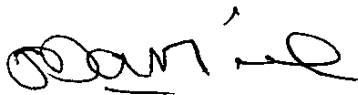
(Pursuant to section 378(1) of the Companies Act 1985 and sections 84(1)(c) and 100 of the Insolvency Act 1986)

ABACUS 321 LIMITED

At a General Meeting of the above named company duly convened and held at Scope House, Weston Road, Crewe, Cheshire, CW1 6DD, on 20 September 2012, the following resolutions were duly passed as a special and an ordinary resolution, respectively

- 1 "That it has been resolved by special resolution that the company be wound up voluntarily "
- 2 "That Simon Atkins of Mackenzie Goldberg Johnson Limited, Scope House, Weston Road, Crewe, Cheshire, CW1 6DD be appointed liquidator of the company for the purposes of the winding-up"

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of Simon Atkins as liquidator



Sydney Cumine
Chairman of both meetings

Attested by



Simon Atkins



QIQ

27/09/2012
COMPANIES HOUSE

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