

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(b) and 100 of the Insolvency Act 1986)

ABC Claims (Highlands) Limited
Company No 05486277
36 Springwood Avenue
Huddersfield
West Yorkshire
HD1 4BH

Passed - 20 July 2012

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at Wesley House, Huddersfield Road, Birstall, Batley, WF17 9EJ on 20 July 2012 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily"
- 2 "That Peter O'Hara (IP no 6371) and Simon Weir (IP no 9099) of O'Hara & Co, Wesley House, Huddersfield Road, Birstall, Batley, WF17 9EJ, be and are hereby appointed Joint Liquidators for the purposes of such winding up"

For further details please contact Simon Weir, email [simon weir@ohara co uk](mailto:simon.weir@ohara.co.uk), telephone number 01924 477449

Signed M. Shahid.

Name MOHAMMAD SHAHID

Signature authenticated for purposes of advertising in the "London Gazette"

Solicitor/Chartered Accountant/Certified Accountant/ Chartered Secretary

THURSDAY



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26/07/2012

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COMPANIES HOUSE