

Company number: 05526348

SPECIAL AND ORDINARY RESOLUTIONS

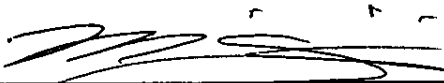
(Pursuant to section 282 & 283 of the Companies Act 2006 and sections 84(1)(c) and 100 of the Insolvency Act 1986)

ABBHEY WELL HOMES LIMITED

At a General Meeting of the above named company duly convened and held at Basepoint Business Centre, Anderson Road, Southampton, Hampshire, SO14 5FE, on 25 October 2013, 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 Mike Grieshaber of MLG Associates, Unit 4 Sunfield Business Park, New Mill Road, Finchampstead, Wokingham, Berkshire, RG40 4QT 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 Mike Grieshaber as liquidator



Mario Spiteri
Chairman of both meetings

Attested by

Mike Grieshaber

THURSDAY



QIQ

"Q2K4MWN6"
31/10/2013
COMPANIES HOUSE

#137