

Company number: 05590755

SPECIAL AND ORDINARY RESOLUTION

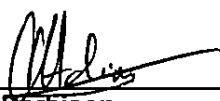
The Insolvency Act 1986

ABSTRACT HOLDINGS LIMITED

At a General Meeting of the above named company duly convened and held at Anglo House, Bell Lane Office Village, Bell Lane, Amersham, Buckinghamshire, HP6 6FA, on 5 February 2014, 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 Stephen Paul Grant of Wilkins Kennedy LLP, Bridge House, London Bridge, London, SE1 9QR and Anthony Malcolm Cork of Wilkins Kennedy LLP, Bridge House, London Bridge, London, SE1 9QR, be and are hereby appointed joint liquidators of the Company for the purposes of the winding up and that they may act jointly and severally

Dated 5 February 2014



Alan Harbison
Chairman

THURSDAY



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13/02/2014

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COMPANIES HOUSE