

Company Limited by Shares

RESOLUTIONS

of Abandon Theatre Limited
Company Number 05660143

Passed - 17 July 2012

At a General Meeting of the members of the above named company, duly convened and held at Mountview Court, 1148 High Road, Whetstone, London N20 0RA on 17 July 2012 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "That the Company be wound up voluntarily"
- 2 "That Elizabeth Arakapiotis be and is hereby appointed Liquidator for the purposes of such winding up".

Signed

Name Deon Newbronner

Status: Director

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

Chartered Certified Accountant

Presented for filing by -

Kallis & Company
Mountview Court
1148 High Road
Whetstone
London, N20 0RA

Presenter's reference -

L/ABA2533/2412/EA/KG/AK/IG

