

Members' Voluntary Winding-up

Written Resolutions for winding-up

ABACUS DISTRIBUTION LIMITED

Company Number. 05816591

Any Other Trading Style

Name(s) of company in previous 12 months (if any)

Registered Office. Masters Yard Railway Terrace Kings Langley Hertfordshire WD48 8JA

Principal Trading Address: Masters Yard Railway Terrace Kings Langley Hertfordshire WD48 8JA

The following written resolutions were passed by the shareholders of the above Company on 16 January 2013

- 1 "That the Company be and it is hereby wound up voluntarily".
- 2 "That M C Healy (IP Number 9530) and N A Bennett (IP Number 9083) of Leonard Curtis of One Great Cumberland Place, Marble Arch, London W1H 7LW be and they are hereby appointed as Joint Liquidators of the Company for the purposes of the winding up of the Company"
- 3 "That the Joint Liquidators be authorised to act jointly and severally in the liquidation "

Further details Email creditors@leonardcurtis.co.uk Telephone 020 7535 7000, alternative contact Charlotte Rowe


Lisa Thompson
Director

WEDNESDAY



A20OWYXK

A21

23/01/2013

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COMPANIES HOUSE