

AB DESIGNS LIMITED
Company No' 06174542

SPECIAL RESOLUTION

The Insolvency Act 1986 and the Companies Act 2006

Passed 31 March 2014

At a General Meeting of the members of the above named Company, duly convened and held at 2-4 Queen Street, Norwich, NR2 4SQ, on 31 March 2014, the following resolutions were passed

Special Resolutions

- 1 That the Company be wound up voluntarily
- 2 The Liquidator be authorised to divide among the members of the Company in specie part, or the whole of the assets of the Company, and may for that purpose, value any assets and determine how the division between members should be carried out
- 3 The Liquidator be authorised to pay any class of creditors in full

Signed 

Name Andrew Bensley

Status Chair



A31

05/04/2014

#177

COMPANIES HOUSE