

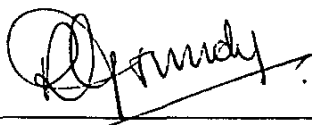
ABSTRACTION LTD

COMPANY NUMBER - 06365505

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at The offices of Taylor Aitken Limited, CWG House, Gallamore Lane, Market Rasen, Lincolnshire, LN8 3HA on 5 April 2012 at 11.00am the following special resolution numbered 1 and ordinary resolutions numbered 2 & 3 were passed

- 1 That the Company be wound up voluntarily.
- 2 That Shane Biddlecombe & Gordon Johnston of HJS Recovery, 12-14 Carlton Place, Southampton, Hampshire SO15 2EA, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up
- 3 That the joint liquidators be authorised to act jointly and severally in the liquidation



ROY GRUNDY
Chairman

Date 5 April 2012

THURSDAY



A06 *A16NTCPK* 12/04/2012 #220
COMPANIES HOUSE

CVL328