

The Insolvency Act 1986 and the Companies Act 2006

2412P

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to the Companies Act 2006 and Sections 84(1) (c) and 100 of the Insolvency Act 1986)

of ABM Technology Limited

Passed – 10th July 2013

At a General Meeting of the members of the above named company, duly convened and held at Wembley Point, 1 Harrow Road, Wembley HA9 6DE on 10th July 2013 the following resolutions were duly passed, No 1 as an special resolution and No 2 as an ordinary resolution

- 1 “That the Company be wound up voluntarily”
- 2 “That Gagen Dulari Sharma be and is hereby appointed Liquidator for the purposes of such a winding up”.

Signed

Name Atif Birlas Mirza

Status Director

TUESDAY



Q2CPDH7D

QIQ

16/07/2013

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COMPANIES HOUSE