

SPECIAL AND ORDINARY RESOLUTIONS

Pursuant to Part 13 of the Companies Act 2006 and Section 84(1)b) of the Insolvency Act 1986

ABROCAT LIMITED

Company Number 06422747 (Registered in England & Wales)

Registered Office c/o Woods & Company, 7 Starfield Court, Station Road, Holt, Wilts BA14 6RD

Principal Trading Address 40 Brookfield Close, Hunt End, Redditch B97 5LL

Passed. 2 April 2014

At a General Meeting of the members of the above named company duly convened and held at 10 15hrs on 2 April 2014 at 40 Brookfield Close, Hunt End, Redditch B97 5LL the following resolutions were duly passed

- (a) **AS A SPECIAL RESOLUTION** that the Company be wound up voluntarily
- (b) **AS A SPECIAL RESOLUTION** that the liquidator be authorised under the provisions of section 165 of the Insolvency Act 1986 to exercise the powers laid down in paragraphs 1 and 2 of Schedule 4 to the Insolvency Act 1986 namely, to pay any class of creditors in full or to make compromises with those who may have claims against the Company and those against whom the Company may have claims
- (c) **AS A SPECIAL RESOLUTION** that the company's assets be distributed in specie to the members
- (d) **AS AN ORDINARY RESOLUTION** that Sue Stockley of 3 in Partnership Limited, The Old Brushworks, 56 Pickwick Road, Corsham SN13 9BX be and is hereby appointed as liquidator for the purposes of such winding up
- (e) **AS AN ORDINARY RESOLUTION** that the liquidator be entitled to receive remuneration for her services as such by reference to the time properly given by her (as liquidator) and her staff in attending to matters arising in the winding up as set out in the engagement letter dated 11 March 2014 and signed by the director on 12 March 2014
- (f) **AS AN ORDINARY RESOLUTION** that the liquidator be entitled to receive Category 2 disbursements
- (g) **AS AN ORDINARY RESOLUTION** that Woods & Company of 7 Starfield Court, Station Road, Holt, Wilts BA15 6RD prepare the final accounts and tax computation on behalf of the company as agreed

Signed M. W. Wood

Name Martin Woods

Status Director

FRIDAY
SA



A27 11/04/2014 #184
COMPANIES HOUSE
QIQ 05/04/2014 #99
COMPANIES HOUSE