

ABBERLEY PROPERTY & RENOVATIONS LIMITED
COMPANY NUMBER: 06487943

Special Resolution and Ordinary Resolution

At a General Meeting of the above named Company held at Ward & Co Bank House, 7 Shaw Street, Worcester, WR1 3QQ on 30 September 2010 at 11 00 am the following Resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

“That the company resolves by special resolution that it be wound up voluntarily and that Lyn Marie Green and Andrew William Shackleton of Ward & Co, Bank House, 7 Shaw Street, Worcester, WR1 3QQ, be and are hereby appointed Joint Liquidators for the purposes of such winding up”

At a subsequent Meeting of Creditors held on 30 September 2010 at Ward & Co, Bank House, 7 Shaw Street, Worcester, WR1 3QQ at 11 30am the appointment of the said Lyn Marie Green and Andrew William Shackleton, as Joint Liquidators of the Company was duly confirmed



ANDREW VICTOR MCWILLIAMS
CHAIRMAN

WEDNESDAY



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AYHFC004

06/10/2010

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COMPANIES HOUSE