

No. of Company :- 6541980

THE INSOLVENCY ACT 1986

SPECIAL RESOLUTION

pursuant to Section 84(1)(b) of the Insolvency Act 1986

of

ABSOLUTELY STUNNING LIMITED

passed :- 12th November 2009

At a **GENERAL MEETING** of the members of the Company, duly convened and held at The Rhinewood Country House Hotel, Glazebrook Lane, Glazebrook, Near Warrington, WA3 5BB on 12th November 2009 the following resolutions were duly passed:-

SPECIAL RESOLUTION

1. "That the Company be wound up voluntarily".

ORDINARY RESOLUTION

2. "That Ian Williamson A.C.A. of Campbell, Crossley & Davis, 348/350 Lytham Road, Blackpool, Lancashire, FY4 1DW be and is hereby appointed the liquidator of the Company for the purposes of such winding-up".

At the statutory meeting of creditors duly convened and subsequently held, the above resolutions were confirmed.



ERNEST JOHN BRADBURY
Chairman

SATURDAY



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14/11/2009

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COMPANIES HOUSE