

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**Registered in England & Wales under Company number 0656 0157****COMPANY LIMITED BY SHARES****RESOLUTIONS
of
ABLOOM DESIGN LIMITED****Passed on 15 October 2013****(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)****RESOLUTIONS**

At a General Meeting of the above named company, duly convened, and held at Armada House Conference & Events, Armada House, Telephone Avenue, Bristol, BS1 4BQ at 12 00noon on Tuesday 15 October 2013, the following resolutions were duly passed

As a Special Resolution

"That the company be wound up voluntarily", and

As an Ordinary Resolution

"That David Adam Broadbent of Broadbents Business Recovery Services Limited, 17/25 Scarborough Street, Hartlepool, TS24 7DA be and is hereby appointed Liquidator for the purpose of such winding up "

Signed



Gints Bermkas
Director & Chairman of the Meeting

Dated 15 October 2013

THURSDAY



A07 17/10/2013 #131
COMPANIES HOUSE