

**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****RESOLUTIONS**

At a Meeting of Creditors of the above named company, duly convened, and held at Armada House Conference & Events, Armada House, Telephone Avenue, Bristol, BS1 4BQ on Tuesday 15 October 2013 at 12 30pm, the following resolutions were duly passed

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

"That Broadbents Business Recovery Services Limited be remunerated in the sum of £2,500 plus VAT and disbursements, and that PCLG Chartered Accountants be paid the sum of £500 plus VAT in settlement of their fees for services rendered to the directors in relation to the preparation of the statement of affairs and associated documentation and for convening the general meeting of the company and the meeting of creditors, pursuant to rules 4 38 and 4 62 of the Insolvency Rules 1986 The payment of these fees to be made from the realisation of the company's assets and to be paid in due course "

"That the Liquidator's remuneration for dealing with matters arising in the liquidation should be calculated by reference to the time costs properly incurred by the Liquidator and his staff and authority is hereby given for the Liquidator to draw the remuneration on this basis "

Signed



**Gints Bermaks**  
**Director & Chairman of the Meeting**

Dated 15 October 2013

