

**SPECIAL RESOLUTION TO BE CONSIDERED BY THE EGM  
FOR FILING WITH THE REGISTRAR**

**Number of Company: 06707504**

**ABEL CONTRACTS LIMITED**

At a GENERAL MEETING of the members of the above-named company, duly convened and held at the offices of Robson Laidler LLP, Fernwood House, Fernwood Road, Jesmond, Newcastle upon Tyne, NE2 1TJ on 21 October 2011 the following SPECIAL RESOLUTION was duly passed:-

"THAT it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind-up the same and accordingly that the company be wound up voluntarily"

The following ORDINARY RESOLUTION was duly passed by the meeting -

"That William Paxton of Robson Laidler LLP, Fernwood House, Fernwood Road, Jesmond, Newcastle upon Tyne, NE2 1TJ, be, and is hereby, appointed liquidator of the company for the purpose of the winding-up"

Signature



Jane Bulman  
Chairperson

MONDAY



A24 \*AVU79YN0\* 57  
24/10/2011  
COMPANIES HOUSE