

67 96946

The Insolvency Act 1986 and the Companies Act 1986

2412

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986)

Of Abingdon Craft and Design Fairs Limited

Passed-22 January 2013

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at the office of Bennett Verby Corporate Recovery & Insolvency Services LLP, Windsor House, 5a King Street, Newcastle-under-Lyme, ST5 1EH on 22 January 2013 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

1 "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"

2 " That Vincent A Simmons be and he is hereby appointed Liquidator for the purposes of such winding up"

Signed _____



Name Mr Ian George North

Status Chairman

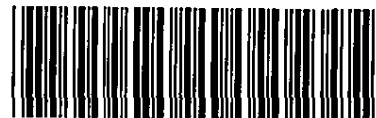
Presented for filing by -

Bennett Verby
7 St Petersgate
Stockport
Cheshire
SK1 1EB

Presenter's reference -

L/ABINGDON/2412/VAS/SLA

SATURDAY



A20U6221

A26

26/01/2013

#334

COMPANIES HOUSE