

Company Limited by Shares

SPECIAL RESOLUTION

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

Abbey Pub Management Limited
Company No 06865098
4 Highcliffe Court
Greenfold Lane
Wetherby
LS22 6RG

Passed - 14 December 2011

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at O'Hara & Co, Wesley House, Huddersfield Road, Birstall, Batley, WF17 9EJ on 14 December 2011 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 Peter O'Hara (IP no 6371) and Simon Weir (IP no 9099) of O'Hara & Co, Wesley House, Huddersfield Road, Birstall, Batley, WF17 9EJ, be and are hereby appointed Joint Liquidators for the purposes of such winding up"

For further details please contact Simon Weir, email simon.weir@ohara.co.uk, telephone number 01924 477449

Signed

Name JOHN LENGTHORN

Signature authenticated for purposes of advertising in the "London Gazette"

Solicitor/Chartered Accountant/Certified Accountant/ Chartered Secretary

SATURDAY



A06 17/12/2011 #247
COMPANIES HOUSE