

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 282 and 283 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

of ABC Facilities Management Ltd

Company Registration Number. 07231591

Passed – 14 December 2012

At a General Meeting of the members of the above named company, duly convened and held at 31 Station Road, Cheadle Hulme, Cheadle, Cheshire, SK8 5AF, on 14 December 2012, the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

- 5 “That the Company be wound up voluntarily”.
- 6 “That Andrew Bland be and he is hereby appointed Liquidator for the purposes of such winding up”

Signed



Name Richard Buckley

Status: Director

Dated this 14 December 2012

Presented for filing by -

DMC Recovery Limited
41 Greek Street
Stockport
Cheshire
SK3 8AX

Presenter's reference -

AMB/DW

WEDNESDAY



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19/12/2012
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COMPANIES HOUSE