

7298358

The Insolvency Act 1986 and the Companies Act 2006

2412

Company Limited by Shares

SPECIAL RESOLUTION

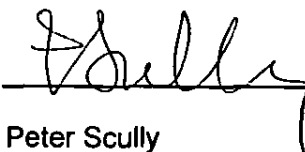
(Pursuant to Section 283 (1) of the Companies Act 2006 and 84(1)(c) and 100 of the Insolvency Act 1986)

of A B 3 Workshops Limited

Passed 5 November 2013

At an General Meeting of the members of the above named company, duly convened and held at Recovery House, Hainault Business Park, 15-17 Roebuck Road, Ilford, Essex, IG6 3TU on 5 November 2013 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "That the Company be wound-up voluntarily"
- 2 "That A J Clark of Carter Clark, Recovery House, Hainault Business Park, 15-17 Roebuck Road, Ilford, Essex, IG6 3TU (IP No 8760) be and he is hereby appointed Liquidator for the purposes of the voluntary winding-up"

Signed 
Name Peter Scully

Status Director

COMPANY NUMBER: 7298358

REGISTERED OFFICE:
Recovery House

15-17 Roebuck Road
Hainault Business Park
Ilford Essex
IG6 3TU

PRINCIPAL TRADING ADDRESS:
115 Monier Road
Hackney Wick
London E3 2PS

The telephone number of Alan Clark is 020 8524 1447 Maria Canagon who can be contacted on 020 8524 1447 will be able to assist with enquires by creditors

FRIDAY



A2KPUCKI
A12 08/11/2013 #141
COMPANIES HOUSE