

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 07781625

Registered in England & Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
ABD Construction Limited**

Passed on 11 December 2015

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

RESOLUTIONS

At a **General Meeting** of the above named company, duly convened, and held at Aquis House, 49-51 Blagrove Street, Reading RG1 1PL on Friday 11 December 2015 at 10 00 am, the following resolutions were duly passed

As a Special Resolution

"That the company be wound up voluntarily",

As an Ordinary Resolution

"That Mark Newman and Vincent John Green of CCW Recovery Solutions, 4 Mount Ephraim Road, Tunbridge Wells, Kent TN1 1EE be and are hereby appointed Joint Liquidators for the purposes of such winding up", and

As an Ordinary Resolution

"That anything required or authorised to be done by the Joint Liquidators be done by both or either of them"

Signed 
Norma Summersby
Chairman of the Meeting

Dated 11 December 2015



QIQ 16/12/2015 #136
COMPANIES HOUSE