

**ABSOLUTE BUILDING & CARPENTRY LIMITED**

**COMPANY NUMBER - 08987561**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 23 May 2017.

- 1) That the Company be wound up voluntarily.
- 2) That Francesca Tackie of Mercury Corporate Recovery Solutions Ltd, Empress Business Centre, 380 Chester Road, Manchester, M16 9EA, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



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GREGORY MARLOWE  
Chair/Convener

Date: 23 May 2017

