

Number of Company: 10124544

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**Resolutions**

of

**Abbellie Limited**

SO Glenview Rd, Hill 175

At a general meeting of the Members of the above-named company, duly convened, and held at <sup>V</sup> on 28/10/20 the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Greg Whitehead of Northpoint Associates Limited, Cobalt Business Exchange, Cobalt Park Way, Wallsend, Newcastle upon Tyne, NE28 9NZ, be appointed Liquidator of the Company"

*A. Holdsworth*

Abbey Holdsworth  
Chair of Meeting