

**ABBHEY INSULATION LTD**

NI 026088

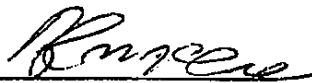
At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named company, duly convened and held at the offices of Arthur Boyd & Company, Franklin House, 12 Brunswick Street, Belfast, BT2 7GE on 8 October 2013 at 10.30am the following SPECIAL RESOLUTION was duly passed :-

"THAT it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind-up the same and accordingly that the company be wound up voluntarily."

The following ORDINARY RESOLUTION was duly passed at the meeting:

"That Arthur Boyd of Arthur Boyd & Co, Franklin House, 12 Brunswick Street, Belfast, BT2 7GE be and he is hereby, appointed Liquidator of the Company."

Signed

  
Brendan McCrea  
Chairman

Date: 8 October 2013

WEDNESDAY



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JNI

09/10/2013

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COMPANIES HOUSE