

N1073040

Resolutions for Winding-up

THE INSOLVENCY (NI) ORDER 1989

ABV Cash & Carry Limited (Company Number NI073040)

At a General Meeting of the members of the above named company, duly convened and held at Adelaide House, Falcon Road, Belfast, BT12 6SL on 20th September 2013 at 11.30am the following Special and Ordinary Resolutions were duly passed:

Special Resolution

"That the Company be wound up voluntarily as a Member's Voluntarily Liquidation."

Ordinary Resolution

"That Mr D Lynchehaun of Lynchehaun & Associates Ltd be and is hereby appointed Liquiditor for the purpose of such winding up."

By Order of the Board

FRIDAY



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JNI

27/09/2013

#198

COMPANIES HOUSE

**IN THE MATTER OF
THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989
AND
ABV CASH & CARRY LIMITED**

At a General Meeting of the above-named company held at The Premises of ABV Cash & Carry Limited, Adelaide House, Falcon Road, Belfast, BT12 6SL on 20 September 2013 the following resolutions were duly passed:

1. Special Resolution

That the company be wound up voluntarily as a member's voluntary liquidation.

2. Ordinary Resolution

That Mr D Lynchehaun of Lynchehaun & Associates Ltd, Insurance Chambers, 403 Lisburn Road, Belfast, BT9 7EW be and is hereby appointed liquidator for the purpose of such winding up.

3. Extraordinary Resolution

That in accordance with the provisions of the company's Articles of association, the liquidator be and is hereby authorised to divide among the members in specie all or any part of the assets of the company.

4. Ordinary Resolution

That the liquidator be remunerated on the basis of time incurred by himself and his staff in dealing with matters relating to the liquidation of the company. Other costs and outlays incurred by the liquidator are to be disbursed from funds within the liquidation.

5. Extraordinary Resolution

That the liquidator be and are hereby authorised under the provisions of Article 140(2)(a) of the Insolvency (NI) Order 1989 to exercise the powers laid down in Part 1 of Schedule 2 of the said Order.

Signed: _____

H Wilson - Chairman of the Meeting

Dated: _____

20/9/13

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27/09/2013

#196

COMPANIES HOUSE