

THE COMPANIES (NORTHERN IRELAND) ORDER 1986

Special Resolution

Of

Abbey Cabs Ltd - Company No: NI602324

At an Extraordinary General Meeting of the Members of the above named company duly convened and held at 22 Lower Windsor Avenue, Belfast, BT9 7DW on Tuesday 3rd September 2013.

The following **Special** Resolution was duly passed:

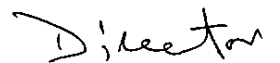
That the Company should be wound up on the grounds that it is unable to pay its debts as they fall due and that James B Kennedy of James B Kennedy & Co, 22 Lower Windsor Avenue, Belfast, BT9 7DW should be appointed Liquidator of the Company.

Signature



MR DAVID MOORE

Office



THURSDAY



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05/09/2013

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COMPANIES HOUSE