

Abbey Boilers (Horsham) LLP**LIMITED LIABILITY PARTNERSHIP NUMBER - OC314019****THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Limited Liability Partnership convened and held at Holiday Inn Gatwick Airport, Povey Cross Road, Horley, RH6 0BA on 3 February, 2011 at 10.00 am the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1 That the Limited Liability Partnership be wound up voluntarily
- 2 That Alan Simon AFA MIPA FABRP, of Accura Partners LLP Langley House Park Road London N2 8EY be and is hereby appointed liquidator of the Limited Liability Partnership for the purposes of the voluntary winding-up.



Peter Ronald Everitt
Chairman

Date. 3 February, 2011

WEDNESDAY



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