

## Resolutions

Pursuant to section 283 of the Companies Act 2006  
and section 84(c) of the Insolvency Act 1986

Company Number

OC334537

Official use

ABT Law LLP

At a General Meeting of the members of the above-named Company, duly convened and held at the offices of Crawfords Accountants LLP, Stanton House, 41 Blackfriars Road, Salford Manchester, M3 7DB on 24 May 2013 at 11 00 am the following resolutions were duly passed, number 1 as a special resolution and number 2 as an ordinary resolution -

- 1 "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"
- 2 "That David N Kaye FCA of Crawfords Accountants LLP, Stanton House, 41 Blackfriars Road, Salford, Manchester, M3 7DB be appointed Liquidator for the purposes of the voluntary winding up of the company"

Signature

*B Tatters*

Name

Ben Tatters

Description

Chairman

Presented by

Crawfords Accountants LLP  
Stanton House  
41 Blackfriars Road  
Salford  
Manchester M3 7DB

Reference

C508/5/DNK/KLB

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed

FRIDAY



\*A29IN65V\*

A13

31/05/2013

#215

COMPANIES HOUSE