

Abacus Software Development Limited
Company Number: 02756380

Companies Act 2006
Insolvency Act 1986

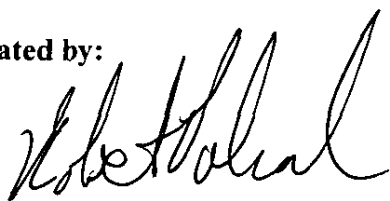
At an extraordinary general meeting of the above named company convened and held at 15 Highfield Road, Hall Green, Birmingham, B28 0EL on 16 March 2012 at 10 am, the following resolutions were passed the first as a special resolution, the second as an ordinary resolution and the third as an extraordinary resolution

- (1) THAT the company be wound up voluntarily
- (2) THAT Mr Peter Nottingham of Nottingham Watson Ltd, Insolvency Practitioners, of 15 Highfield Road, Hall Green, Birmingham, B28 0EL be appointed as liquidator for the purpose of such winding up
- (3) THAT the liquidator may divide among the members of the company in specie the whole or any part of the assets of the company and may, for that purpose, value any assets and determine how the division shall be carried out as between the members

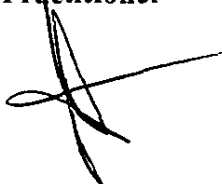
Dated: 16 March 2012

Mr R Parkash
Director

Authenticated by:



Insolvency Practitioner



TUESDAY



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20/03/2012
COMPANIES HOUSE