

No. of Company: 02576968

SPECIAL AND ORDINARY RESOLUTIONS

Pursuant to section 84(1) (c) of the Insolvency Act 1986

IN THE MATTER OF A.B.S. DESIGN ASSOCIATES LTD

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

Passed 29 September 2009

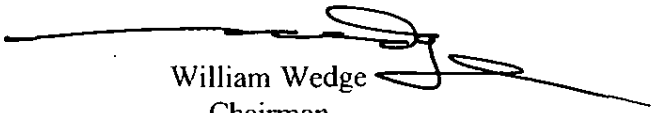
At a GENERAL MEETING of the above-named Company, duly convened and held at Barringtons Limited, 570-572 Etruria Road, Newcastle, Staffordshire, ST5 0SU on 29 September 2009 at 10.00am the following Resolutions were duly passed:

SPECIAL RESOLUTION

That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business and that it is desirable that the company should be wound up and that accordingly the company be wound up voluntarily

ORDINARY RESOLUTION

That Philip Barrington Wood, FCA, CTA, FABRP, of Barringtons Limited, 570-572 Etruria Road, Newcastle, Staffordshire, ST5 0SU, be and is hereby appointed the Liquidator of the Company for the purposes of such winding up.


William Wedge
Chairman

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02/10/2009

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COMPANIES HOUSE