

Abbey Plastics and Tooling Limited

Company Number 04423184

At a **General Meeting** of the above named company held at 11 00am at 142/148 Main Road, Sidcup, Kent, DA14 6NZ, , on 31 August 2012 the following Resolutions were duly passed

Special Resolution

THAT the company be wound up voluntarily

Ordinary Resolution

THAT Nedim Ailyan of Abbott Fielding Limited, 142/148 Main Road, Sidcup, Kent, DA14 6NZ is appointed Liquidator for the purposes of the voluntary winding up

Dated this 31 August 2012

Signed


David Parker
Chairman

