

# The Insolvency Act 1986 and the Companies Act 2006

## Company Limited by Shares

**Company Number: 1740967**

### **SPECIAL RESOLUTION**

(Pursuant the Companies Act 2006 and section 84(1)(b) of the Insolvency Act 1986)

of Abbey National Business Equipment Leasing Limited

**Passed – 25 June 2010**

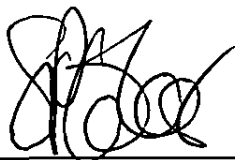
At a General Meeting of the members of the above named company, duly convened and held at 2 Triton Square, Regent's Place, London NW1 3AN on 25 June 2010 the following **SPECIAL RESOLUTIONS** were duly passed

- 1 That the company be wound up voluntarily
- 2 That the liquidator be and is hereby authorised to distribute the assets of the company in specie

The following **ORDINARY RESOLUTION** was also passed

- 1 That Kevin Goldfarb of the firm of Griffins, Insolvency Practitioners, be and he is hereby appointed as Liquidator of the company for the purpose of the voluntary winding up

Signed \_\_\_\_\_



**Shaun Coles**

**Director**

Date 25 June 2010

presented for filing by -  
Griffins  
Tavistock House South  
Tavistock Square  
London  
WC1H 9LG  
Presenter's reference -  
L/ABBEY36/2242/KAG/SS/CORP/AM

