

**ABACUS GROUP LIMITED ("THE COMPANY")**

**COMPANY NUMBER - 02278260**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

The following Written Resolutions were passed by the sole director of the Company at 3.45 PM on 14 June 2019:

**Special Resolutions**

- a) That the Company be wound up voluntarily;
- b) The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

**Ordinary Resolution(s)**

- c) That Diane Elizabeth Hill and Nicola Clark of Baldwins (North West) Limited, Ship Canal House, 98 King Street, Manchester, M2 4WU be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up;
- d) That any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office.



**Darrel Jackson**  
**Director**

Date: 14 June 2019

WEDNESDAY



A20 \*A88FP2SY\* #119  
26/06/2019  
COMPANIES HOUSE