

A B PLESTED LTD

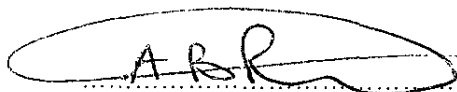
COMPANY NUMBER: 04814415

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at 33 Cotmore Gardens, Thame, Oxon, OX9 3NA on 19 October 2018 at 11:30 AM, the following special resolution numbered 1 and ordinary resolution numbered 2 were passed:

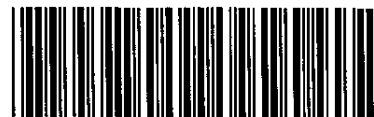
- 1 That the Company be wound up voluntarily.
- 2 That Mark Reynolds of Valentine & Co, Glade House, 52-54 Carter Lane, London EC4V 5EF, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.

Date: 19 October 2018



Alan Bruce Plested
Chair

WEDNESDAY



A7H9RLHN

A16

24/10/2018

#234

COMPANIES HOUSE