

Resolutions

Company No 05121058

Registered in England and Wales

INSOLVENCY ACT 1986

Resolutions of **ABBACHEM (HOLDINGS) LIMITED**

Principal Trading Address **101 Woden Road West, Kings Hill, Wednesbury, West Midlands
WS10 7TB**

Registered Office 79 Caroline Street, Birmingham B3 1UP

PASSED 19 July 2011

At a general meeting of the above named company duly convened and held at Butcher Woods, 79 Caroline Street, Birmingham, B3 1UP on 19 July 2011, the following resolutions were passed No 1 as a special resolution and No 2 as an ordinary resolution

- 1 THAT the company be wound up voluntarily
- 2 THAT Roderick Graham Butcher (IP No 8834) of Butcher Woods, 79 Caroline Street, Birmingham, B3 1UP, be and is hereby appointed Liquidator of the company for the purpose of the voluntary winding up

Dated - 19 July 2011


Mark Burnhope - Chairman

At a meeting of creditors held on 19 July 2011 the creditors confirmed the appointment of Roderick Graham Butcher as Liquidator

Dated - 19 July 2011


Mark Burnhope - Chairman

For further details contact
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