

No. of Company: 05423135

IN THE MATTER OF NAABC LIMITED

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Passed : 16 December 2008 at 11:30:00

At a general meeting of the above named Company, duly convened and held at Leonard Curtis, 85-89 Bamfords Trust House, Colmore Row, Birmingham, B3 2BB on 16 December 2008, the following Resolutions were passed as a Special Resolution and an Ordinary Resolution respectively:-

"That the Company be wound up voluntarily.

That A Clifton of Leonard Curtis, Bamfords Trust House, 85-89 Colmore Row, Birmingham B3 2BB be and is hereby appointed Liquidator of the Company for the purposes of such winding up".

Signature

: N. G. M. H.

Name of Signatory :

- Director

Attested by

: A. Clifton

Description :

Accountant/Licensed Insolvency Practitioner

TUESDAY



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COMPANIES HOUSE