

IN THE MATTER OF THE INSOLVENCY ACT 1986
AND IN THE MATTER OF THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

SATURDAY



SPECIAL RESOLUTION

(Pursuant to Section 296 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

of A.B.M. TREES LIMITED
(Registration Number: 05474607)

Passed -5 June 2019

The resolution below was considered by the shareholder of the above named company, and on 5 June 2019 the following written special resolution was duly passed:

"That on 5 June 2019 the company be wound up voluntarily and Michelle Mills of Hudson Weir Limited, Third Floor, 112 Clerkenwell Road, London, EC1M 5SA, be and she is hereby appointed liquidator for the purpose of the winding up."

Signed: *SD.*

Name: Stuart Stevens

Status: Shareholder

Presented for filing by:

Hudson Weir Limited
Third Floor
112 Clerkenwell Road
London
EC1M 5SA