

Ressl

Company Number **05483721**

The Companies Act 2006

COMPANY LIMITED BY SHARES

RESOLUTIONS

of

GLEBE (ABINGDON) LIMITED

Passed on *28 March 2013*

By a resolution in writing pursuant to the provisions of section 288 of the Companies Act 2006 the following resolutions were passed

RESOLUTIONS

SPECIAL RESOLUTION: THAT the Company be wound up voluntarily

ORDINARY RESOLUTION: THAT David Birne and Brian Johnson be appointed Joint Liquidators for the purposes of such winding up



David Phillips
Director

FRIDAY



A26 *A25OCRT6* 05/04/2013 #266
COMPANIES HOUSE

Authenticated for filing at Companies Registration Office

David Birne
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