

**INSOLVENCY ACT 1986**

**Notice of Special Resolution**

**In the matter of the Companies Act 2006**

and

**In the matter of the Insolvency Act 1986**

and

**In the matter of ABC Legal Limited (previously Monster Rewards Limited)**

Company no. 08718409 Registered in England and Wales

Registered office: The Old Town Hall, 71 Christchurch Road, Ringwood, BH24 1DH

Business addresses: Suite 5, Arden Court, Arden Street, Stratford upon Avon, CV37 6NT  
115-119 Holdenhurst Road, Waverley House, Bournemouth, BH8 8DY  
Apollo House, Eboracum Way, York, YO31 7RE

At a general meeting of the above-named Company, duly convened, and held at 3:15pm on 8 February 2019, the following resolutions were passed:

**Special resolution**

"That the Company be wound up voluntarily."

**Ordinary resolution**

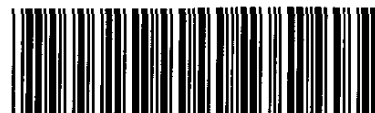
"That David Meany and Andrew Watling (office holder no 9453 and 15910) of Quantuma LLP, The Old Town Hall, 71 Christchurch Road, Ringwood, BH24 1DH be and are hereby appointed Joint Liquidators for the purpose of such winding up."

Signed .....  
Chair

Name in full ..... MARK ROWE

Date ..... 8th FEB 2019.

TUESDAY



A14 \*A7Z55P0I\* 12/02/2019 #133  
COMPANIES HOUSE