

COMPANY NUMBER: 09634065

## SPECIAL RESOLUTIONS

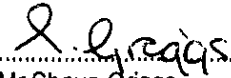
(Pursuant to The Companies Act 2006)

**Abn Technology Ltd**

**Passed on 10th June 2019**

At a GENERAL MEETING of the above named company duly convened and held at 69 Springfield Road Southborough, Tunbridge Wells, Kent, TN4 0RA on 10th June 2019 the following resolutions were duly passed as special resolutions:-

1. "That the company be wound up voluntarily."
2. "That the Liquidator be authorised to divide amongst the company's members in specie, the whole or any part of the company's assets."

  
.....  
Mr Shaun Griggs  
(Chair)

Dated

10/06/2019

FRIDAY



A25 \*A87L4UGH\* 14/06/2019 #351  
COMPANIES HOUSE