

RESOLUTION FOR WINDING UP

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of ABBEY GARDEN MACHINERY LTD

Company no. 04798756 Registered in England and Wales

Registered office: Union Mine Road, Pitts Cleave, Tavistock, Devon PL19 0PW

Business address: Pitts Cleave, Tavistock, Devon PL19 0PW

At a general meeting of the above-named company, duly convened, and held at Fortis Insolvency Limited, 683-693 Wilmslow Road, Manchester, M20 6RE on *14 January 2020* the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Daniel Taylor (office holder no 21050) of Fortis Insolvency Limited, 683-693 Wilmslow Road, Manchester, M20 6RE be and are hereby appointed Liquidator for the purpose of such winding up."

Signed

Chairman

Name in full

CHRISTOPHER TOMLIN

Date: *14 JANUARY 2020*

SATURDAY



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18/01/2020

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COMPANIES HOUSE