

A B PERFORMANCE LTD

Company number: 07431038

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

MEMBERS MEETING

At a General Meeting of the above named company duly convened and held at Pie Hatch Farm, Brettenham Road, Buxhall, Stowmarket, IP14 3DZ, on 29 January 2021, the following resolutions were duly passed:

Special Resolution

"That the company be wound up voluntarily".

Ordinary Resolution

"That Alan Clifton of Undebt.co.uk, Office 18 Hexagon House, Avenue Four, Station Lane, Witney, OX28 4BN, be appointed liquidator of the company for the purposes of the winding-up".

CREDITORS DECISION PROCEDURE

At the subsequent creditors' decision procedure on 29 January 2021 the resolutions were ratified confirming the appointment of Alan Clifton as liquidator.



Andrew Bates
Chair of the Meeting of Members

Attested by:



Alan Clifton