

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 Lawyers Ltd

Company no. 10477058 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

At a general meeting of the above-named Company, duly convened, and held at 2:15pm on 8 February 2019, the following resolutions were passed:

Special resolution

"That the Company be wound up voluntarily."

Ordinary resolution

"That David Meany and (office holder no 9453 and) 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



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12/02/2019

#141

COMPANIES HOUSE