

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

Apollo House, Eboracum Way, York, YO31 7RE

At a general meeting of the above-named Company, duly convened, and held at The Old Town Hall, 71 Christchurch Road, Ringwood, BH24 1DH, at 2:15pm on 8 February 2019, the following resolutions were passed:

Special resolution

"That the Company be wound up voluntarily."

Ordinary resolution

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

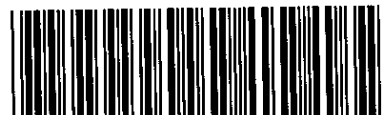
Signed
Chair



Name in full MARK ROWE

Date 8 February 2019

TUESDAY



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COMPANIES HOUSE