

ABBAY CARPETS (SWANSEA) LIMITED
(In Liquidation)

2895951

SPECIAL RESOLUTION

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

Passed on 5 December 2013

At a general meeting of the above company held at Abertawe House, Ystrad Road, Fforestfach, Swansea, SA5 4JB on 5 December 2013, the following resolutions were passed -

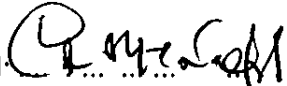
Special Resolution

That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily

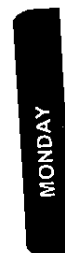
Ordinary Resolution

That W Vaughan Jones and Susan Clay of PJG Recovery Limited, 11 Coopers Yard, Curran Road, Cardiff CF10 5NB, be and are hereby appointed joint liquidators of the company for the purpose of its voluntary winding up and that any act carried out by either one of them in connection with the liquidation be deemed to be carried out by both

Date. 5 December 2013

Signed  (Chairman)

Christopher Leonard McNeff



A28

09/12/2013

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COMPANIES HOUSE