

Number of Company: 05196743

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES

**RESOLUTIONS OF**  
**ABBA PARTYLAND LIMITED**

PASSED ON 18<sup>TH</sup> OCTOBER 2011

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 1 Beauchamp Court, Victors Way, Barnet, Herts EN5 5TZ on Tuesday the 18<sup>th</sup> day of October 2011, the following resolutions were duly passed, viz -

(a) **SPECIAL RESOLUTION**

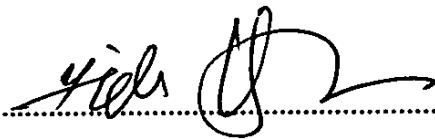
“That the Company be wound up voluntarily”

(b) **ORDINARY RESOLUTIONS**

(i) “That Sabia S Sahota of BBK Partnership, 1 Beauchamp Court, Victors Way, Barnet, Herts EN5 5TZ be and he is hereby appointed Liquidator for the purposes of such winding-up”

(ii) “That the Liquidator’s remuneration for the administration of the estate after the date of his appointment by the members is to be charged on a timecost basis and that the Liquidator is authorised to draw remuneration on account”

Signature.....



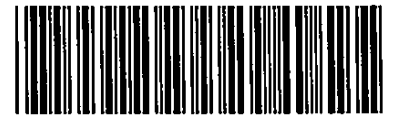
Name of Signatory: FIDA HUSSAIN

Attested by .....



JOYLAN SUNNASSEE

THURSDAY



A06

\*AXFC1YJG\*

20/10/2011

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COMPANIES HOUSE

Description: .....CHARTERED CERTIFIED ACCOUNTANT.....