

THE COMPANIES ACT 2006

RESOLUTIONS

A.B.C. FIRST RESPONSE LIMITED

Company Number 04680359  
Previous name of Company (if any)  
Nature of Business Provider of First Aid Training  
Address of Registered Office 2 City Road, Chester, CH1 3AE  
Principal Trading Office: 9 Durham Road, Blacon, Chester,  
CH1 5BN  
Other name or style (other than its registered name)

At a General Meeting of the above named Company, duly convened and held at the offices of Parkin S Booth & Co, 2 City Road, Chester, CH1 3AE, at 10 00 am on the 7<sup>th</sup> day of June 2012, the following Resolutions were duly passed.

**SPECIAL RESOLUTIONS**

- 1 That the company be wound-up voluntarily
- 2 That the Liquidator be and hereby is authorised to distribute all or part of the assets of the Company in specie to the Shareholders in such proportion as they mutually agree and that the Liquidator be authorised under the provisions of section 165(2) to exercise the powers laid down in Schedule 4, Part I of the Insolvency Act 1986

**ORDINARY RESOLUTIONS**

- 1 That Ian C Brown (IP Number 8621) of Parkin S Booth & Co, 2 City Road, Chester, CH1 3AE be and he is hereby appointed Liquidator for the purpose of such winding-up

Further details of liquidator  
[E-mail address [ch@parkinsbooth.co.uk](mailto:ch@parkinsbooth.co.uk),  
Telephone Number 01244 340129]

*Somend* (Director)

SARAH MERRINGTON

Attested by

*I Bm*

Description

Insolvency Practitioner

