

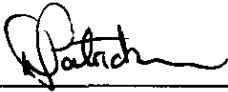
ABBEY ENVIRONMENTAL SERVICES LIMITED

COMPANY NUMBER - 04296998

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at XL Business Solutions Ltd, Premier House, Bradford Road, Cleckheaton, BD19 3TT on 30 October 2012 at 10 00am the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That the Company be wound up voluntarily
- 2 That J N Bleazard of XL Business Solutions Limited, Premier House, Bradford Road, Cleckheaton, BD19 3TT, be appointed liquidator of the Company for the purposes of the voluntary winding-up



D Patrickson
Chairman

Date 30 October 2012

CVL328

SATURDAY



A27 *A1KXDIX* #96
03/11/2012
COMPANIES HOUSE