

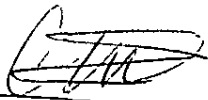
WESTMANOR PROPERTIES LIMITED

COMPANY NUMBER 03931833

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 2nd Floor, Woodgate Studios, 2-8 Games Road, Barnet, EN4 9HN on 22 March 2013 at 10 00 am the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That the Company be wound up voluntarily
- 2 That Lane Bednash of CMB Partners LLP, 34 Ely Place, London, EC1N 6TD, be appointed liquidator of the Company for the purposes of the voluntary winding-up



Floros Christodoulou
Chairman

SATURDAY



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30/03/2013
COMPANIES HOUSE