

Company number: 05113542

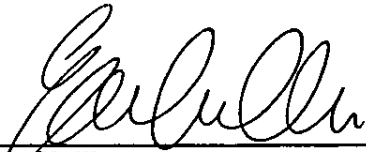
SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to section 283 of the Companies Act 2006 and sections 84(1)(b) and 100 of the Insolvency Act 1986)

ALMA PROPERTY SERVICES LIMITED

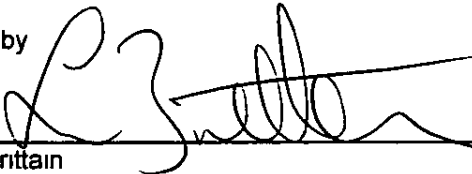
At a General Meeting of the above named Company duly convened and held at Glenmore House, 6 The Crescent, Surbiton, Surrey, KT6 5EH, on 6 November 2014, the following resolutions were duly passed as a special and an ordinary resolution, respectively

- 1 "That it has been resolved by special resolution that the Company be wound up voluntarily "
- 2 "That Louise Brittain of Wilkins Kennedy, Gladstone House, 77-79 High Street, Egham, Surrey, TW20 9HY be and is hereby appointed Liquidator of the Company for the purposes of the winding-up"



Eamon Mullins
Chairman

Attested by



Louise Brittain

FRIDAY



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A04

14/11/2014

#124

COMPANIES HOUSE