

NEWVILLE HOMES LIMITED ("THE COMPANY")

REGISTERED NUMBER: 04345340

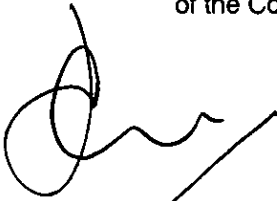
At a general meeting of the Company held at Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB on 4 April 2016 at 11:30 AM the following resolutions were passed

Special resolutions

- 1 That the Company be wound up voluntarily
- 2 That in accordance with the provisions of the Company's articles of association, the joint liquidators be authorised to distribute to the members of the Company in specie all or any part of the Company's assets

Ordinary resolutions

- 1 That Jeremy Willmont and Stacey Brown of Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB be appointed joint liquidators for the purpose of the voluntary winding-up of the Company. The joint liquidators are to act either alone or jointly



Terry Wise
Director

Date 4 April 2016

WEDNESDAY



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06/04/2016
COMPANIES HOUSE