

Number of Company: 5262077

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

1 Kingsland Passage Limited

Passed 23rd August 2017

At a general meeting of the Members of the above-named Company, duly convened, and held at Boodle Hatfield LLP, 240 Blackfriars Road, London SE1 8NW on 23rd August 2017, the following resolutions were passed: 1 as a Special resolution, 3 as an Extraordinary resolution and 2, 4 as Ordinary resolutions.

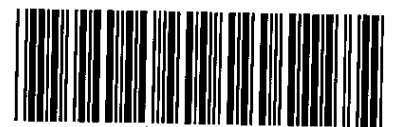
Resolutions

1. "That the Company be wound up voluntarily" and
2. "That James E Patchett FCCA FABRP and Martin C Armstrong FCCA FABRP FIPA of Turpin Barker Armstrong, Allen House, 1 Westmead Road, Sutton, Surrey SM1 4LA, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately" and
3. "That the Joint Liquidators be authorised to distribute any of the Company's assets in specie" and
4. "That the Joint Liquidators' fees will be charged as a fixed amount of £3,750 plus disbursements and VAT"



Hugh Geddes
Chairman of Meeting

FRIDAY



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COMPANIES HOUSE