

Company No: 625225

THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Company Limited by Shares

EDMOND PROPERTIES LIMITED

COMPANY RESOLUTIONS

(Pursuant to Sections 282 and 283 of the Companies Act 2006 and Sections 84 and 100 of the Insolvency Act 1986)

Passed:

At a General Meeting of the members of the above-named Company, duly convened and held at 25 Moorgate, London EC2R 6AY on 23 December 2008 at 10:10am the following Resolutions were duly passed as a SPECIAL RESOLUTION and an ORDINARY RESOLUTION respectively:

"THAT it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly, that the Company be wound up voluntarily."

"THAT Anthony Cliff Spicer and Henry Anthony Shinnars of Smith & Williamson Limited, 25 Moorgate London EC2R 6AY be and are hereby appointed as Joint Liquidators for the purposes of the winding up."

Signature: 

Name: Amit Lakhani

Description: Director

This form should be signed by the Chairman of the Meeting at which the Resolutions were passed, or by a Director or the Secretary of the Company.

This form should be filed with the Registrar of Companies within 15 days of passing the Resolutions.

Presented for filing with the Registrar of Companies by:

Smith & Williamson Limited
25 Moorgate
London
EC2R 6AY

Presenter's Reference: Saxon

SATURDAY



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27/12/2008

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COMPANIES HOUSE