

**PRIVATE COMPANY LIMITED BY SHARES**

**NOTICE OF SPECIAL RESOLUTIONS**

**of**

**STELLARIA PROPERTY COMPANY LIMITED**  
**(the "Company")**

**(Registered in England and Wales under company number 00628515)**

**Dated:** 15 August 2011

The following special resolutions were passed as written resolutions on 15 August 2011 by the sole member of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006

**THAT:**

- 1 The Company be wound-up voluntarily
- 2 Any Director or the Company Secretary be and is hereby authorised to deliver a copy of the duly passed Written Resolutions to the Joint Liquidators
- 3 The Joint Liquidators be and they hereby are authorised to exercise any of the powers specified in Paragraphs I and II of Schedule 4 of the Insolvency Act 1986, namely to pay any class of creditors in full and to make compromises with those who may have claims against the Company
- 4 The Joint Liquidators be and they hereby are authorised to distribute *in specie* any part of the assets of the Company
- 5 The Joint Liquidators be and they hereby are authorised under s 110 of the Insolvency Act 1986 to receive shares, policies or other like interests for distribution among the members of the Company



Director

**Stellaria Property Company Limited**

SATURDAY



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\*RMVASWU0\*

20/08/2011

COMPANIES HOUSE

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