

RESOLUTION OF MEMBERS MEETING FOR GAZETTE/REGISTRAR

COMPANY NUMBER 00939465

INSOLVENCY ACT 1986

Sotra Property Company Limited

By a written resolutions of the above named company the following special resolution was passed

"that the company be wound up voluntarily and that Alan Peter Whalley and Sandra Lillian Mundy of James Cowper LLP, be appointed liquidators of the company for the purposes of the voluntary winding-up of the company's affairs and distributing the assets Any act required or authorised under any enactment to be done by the liquidator may be done by one or more of the persons for the time being holding the office of liquidator "

DATED THIS 23 June 2014



Peter Whalley
Joint Liquidator

WEDNESDAY



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25/06/2014

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COMPANIES HOUSE