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Recep

**IN THE MATTER OF THE COMPANIES ACTS 1985 AND 2006**

**AND**

**IN THE MATTER OF THE INSOLVENCY ACT 1986**

**RESOLUTIONS**

**PRESTIGE RENT APARTMENTS (GB) LIMITED**

(Pursuant to Section 84(1) of the Insolvency Act 1986)

At a General Meeting of the above named Company, duly convened, and held at 10.00 am on 21 March 2011 at 6 New Street Square, London EC4A 3LX the following resolutions were duly passed:

**As special resolutions**

"That the company be wound up voluntarily"

"That pursuant to Section 21 of the Companies Act 2006, if necessary and appropriate, the Articles of Association of the company be amended as necessary to permit the distribution of the whole or any part of the assets of the company in specie or in kind and the Joint Liquidators be and are hereby authorised to divide and distribute amongst the members, in specie or in kind, the whole or any part of the assets of the company and determine how such division and distribution shall be carried out as between the members"

"That the Joint Liquidators be and are hereby authorised to make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine at their sole discretion, in such proportions as they shall determine"

**As ordinary resolutions**

"That Paul Bailey and Tommaso Waqar Ahmad of Bailey Ahmad Limited, 257b Croydon Road, Beckenham, Kent BR3 3PS be and are hereby appointed Joint Liquidators of the company, to act on a joint and several basis"

"That the Joint Liquidators' fees be on a time cost basis, fixed at £5,000, to reflect the time spent by them and their staff in the discharge of their duties at Bailey Ahmad Limited's standard charging rates, invoices to be raised on appointment and bi-monthly thereafter on account of the Joint Liquidators' time costs and disbursements. All invoices are to be discharged by Street Family Group of Companies Limited on behalf of the Company"

"That the Joint Liquidators be authorised to bill disbursements, including "Category 2" disbursements, as expenses of the Liquidation, at the rates disclosed in the policy statement circulated to shareholders with the notice of the general meeting"

Signed:

  
Patricia French  
Chairman

Dated:

21 March 2011

SATURDAY



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26/03/2011  
COMPANIES HOUSE  
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