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COMPANY NUMBER: 01549055

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTIONS

of

HERON SOUTHAMPTON PROPERTIES LIMITED

Passed on 24 March 2014

By a resolution in writing pursuant to the provisions of section 288 of the Companies Act 2006 the following resolutions were passed

RESOLUTIONS

SPECIAL RESOLUTION: THAT the Company be wound up voluntarily

ORDINARY RESOLUTION: THAT David Birne and Brian Johnson be appointed Joint Liquidators for the purposes of such winding up



DANIEL SIMON SAMSON
Director

WEDNESDAY



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02/04/2014

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COMPANIES HOUSE