

**Notice of Special Resolutions**  
**Lloyds Commercial Properties Limited**

(Company Number: 02013563)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 31/12/2018:

**Special Resolutions**

"THAT the Company be wound up voluntarily."

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the Company in specie as they shall think fit amongst the members of the Company."

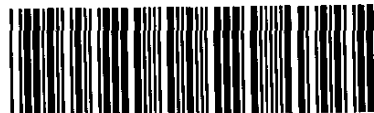
Signature:



Name of Signatory: Paul Gittins, Director, Lloyds Secretaries Limited

Designation: Company Secretary

THURSDAY



A20 \*A7WVG5QX\* #268  
10/01/2019  
COMPANIES HOUSE