

## Notice of Special Resolutions

### Charterhall (No. 1) Limited

(Company Number 02022662)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 29 December 2016

### 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, Corporate Representative  
for Lloyds Secretaries Limited

Designation Company Secretary

TUESDAY



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10/01/2017

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COMPANIES HOUSE