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Notice of Special Resolution
Sea Containers Property Services Limited
(Number of Company: 02269195)

Pursuant to Section 288 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986, the following written resolutions were duly passed on 17 December 2008:

Special Resolution

"THAT the company be wound up voluntarily."

Signature:



Name of Signatory: Mr Melvyn Williams

Designation: Director

