

**Association of District Councils (Properties) Limited**

**COMPANY NUMBER: 2326563**

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**NOTICE OF RESOLUTIONS TO WIND UP**

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At a General Meeting of the Members of the above-named company duly convened and held at Local Government House, Smith Square, London SW1P 3HZ on 5th August 2008 the following Special and Ordinary resolutions were duly passed -

“That the company be wound up voluntarily and that Joint Liquidators be appointed for the purposes of such winding up”

“That Mark John Wilson and Tracey Elizabeth Callaghan of Baker Tilly Restructuring and Recovery LLP, 1<sup>st</sup> Floor, 46 Clarendon Road, Watford, Hertfordshire, WD17 1JJ be and are hereby appointed Joint Liquidators to the company, to act on a joint and several basis”

Dated **05 AUG 2008**

*Margaret M. Taylor*

Mrs M Taylor  
Chairman

FRIDAY



\*AXCG2236\*

A46

08/08/2008

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COMPANIES HOUSE