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The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 378 (2) of the Companies Act 1985 and 84(1)(b) of the Insolvency Act 1986)

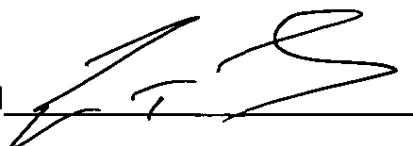
Of CNC ESTATES LIMITED

Passed – 30th April 2008

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Great Central House, Great Central Avenue, South Ruislip, Middlesex, HA4 6TS on the 30th April 2008 the following special resolution was duly passed

That the company be wound up voluntarily, and that Solomon Cohen be and is hereby appointed Liquidator for the purposes of such winding up

Signed



Name Gary Lever

Status Director

Presented for filing by -

Pitman Cohen LLP
Great Central House
Great Central Avenue
South Ruislip
Middlesex, HA4 6TS

Presenter's reference -
SC

FRIDAY



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02/05/2008
COMPANIES HOUSE