

special resolution

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

J84a

name of company

Company Number

2577679

PORTSWOOD DEVELOPMENTS LTD.

Passed

17 MAR 2010

At an Extraordinary General Meeting of the members of the above-named Company duly convened and held at

1 Hampshire Corporate Park, Chandler's Ford, Eastleigh, Hants SO53 3YX

on

17 MAR 2010

the following SPECIAL RESOLUTION was duly passed

"THAT the Company be wound up voluntarily, and that

Robin Arthur ELLIS
of
9 The Elms, Church Road,
Claygate, Surrey KT10 OJT

be and is hereby appointed Liquidator for the purposes of such winding up"

Signature



Director

Description

Presented by

R A ELLIS & CO
9 The Elms
Church Road
Claygate
Surrey KT10 OJT
Telephone & Fax 01372 465025

FRIDAY



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COMPANIES HOUSE

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