

COMPANY NUMBER: 02634287

SPECIAL RESOLUTIONS

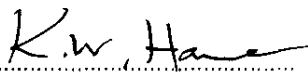
(Pursuant to The Companies Act 2006)

Shamrock Partners Limited

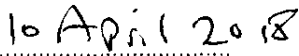
Passed on 10th April 2018

At a GENERAL MEETING of the above named company duly convened and held at 4 Durrell Road, London, SW6 5LH on 10th April 2018, the following resolutions were duly passed as special resolutions:-

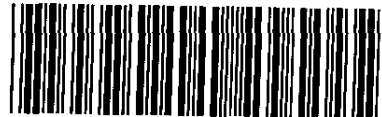
1. "That the company be wound up voluntarily."
2. "That the Liquidator be authorised to divide amongst the company's members in specie, the whole or any part of the company's assets."


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Keith Hamer
(Chair)

Dated


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THURSDAY



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A08

19/04/2018

#85

COMPANIES HOUSE