

7000003

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to the Companies Act 1985 and 84(1)(b) and 91 of the Insolvency Act 1986).

of Albany Homes International Limited

Passed – 23 February 2018

At the general meeting of the members of the above-named company, duly convened by way of short notice and held at Gable House, 239 Regents Park Road, London N3 3LF on 23 February 2018 the following subjoined resolution was duly passed:-

"That the company be wound-up voluntarily and that M. Jacobson of Streets SPW, Gable House, 239 Regents Park Road, London N3 3LF be and is hereby appointed liquidator for the purposes of such winding-up".



Mr Barry Angel

Chairman

Date: 23 February 2018

THURSDAY



A17 *A70S4EIW* 01/03/2018 #50
COMPANIES HOUSE