

## Notice of Special Resolutions

### Mayfair Way Management Limited

(Company Number 02681702)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 5 November 2015 ✓

### Special Resolutions

✓  
"THAT the company be wound up voluntarily"

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the company in specie as they shall think fit amongst the members of the company"

Signature

RD

Name of Signatory

Robert Dominic Dunn

Designation

Director

MONDAY



\*A4KB1BF6\*

A11

16/11/2015

#131

COMPANIES HOUSE