

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

Company Number: 2694557

SPECIAL RESOLUTION

(Pursuant the Companies Act 2006 and section 84(1)(b) of the Insolvency Act 1986).

of County Property Services Limited

Passed – 03 September 2009

At a General Meeting of the members of the above named company, duly convened and held at Tavistock House South, Tavistock Square, London, WC1H 9LG on 03 September 2009 the following **SPECIAL RESOLUTION** was duly passed.

1. That the company be wound up voluntarily.
2. That the liquidator be and is hereby empowered to distribute the assets in specie.

The following **ORDINARY RESOLUTION** was also passed:

3. That Kevin Goldfarb of the firm of Griffins, Licensed Insolvency Practitioners, be and he is hereby appointed as Liquidator of the company for the purpose of the voluntary winding up.

Signed


David Whiting
Director
03 September 2009

presented for filing by:-
Griffins
Tavistock House South
Tavistock Square
London
WC1H 9LG
Presenter's reference:-
L/COUNT03/2242/KAG/SS

WEDNESDAY



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16/09/2009
COMPANIES HOUSE