

**Company Number: 02897727**

**Written Resolutions Of Investec Property Investments (South East) Limited**

**Passed: 23 September 2016**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolutions were passed -

**RESOLUTIONS**

- 1 "That the company be wound - up voluntarily"
- 2 "That Sue Roscoe and Lawrence King of Critchleys, Greyfriars Court, Paradise Square, Oxford, OX1 1BE, be and are hereby appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up. The joint liquidators are to act jointly and severally"
- 3 "That the Joint Liquidators be authorised to draw remuneration as a fixed fee of £1,200 plus disbursements "
- 4 "That the Joint Liquidators be authorised to draw Category 2 disbursements as disclosed in the Remuneration Guidance notes "
- 5 "That the Joint Liquidators be authorised to distribute the assets of the company in specie to the members"

Signature



Name

Guy Scoular  
Director

Date

23/09/16

*Companies House copy*



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