

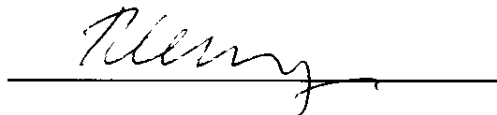
**Specs Properties Limited (the Company)**

**Company Number - 02898909**

**Written Resolutions of Members**

The following Special Resolution (a) together with the remaining Ordinary Resolution were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 3 July 2018.

- a) That the Company be wound up voluntarily
- b) That Lauren Rachel Cullen of Cullen & Co UK Limited, 52 Ravensfield Gardens, Epsom, Surrey, KT19 0SR, be appointed Liquidator of the Company for the purposes of the voluntary winding-up



**Rachel Una Lewington – Director**

Date: 3 July 2018

FRIDAY



QIQ \*Q79MBZCX\* #113  
06/07/2018  
COMPANIES HOUSE