Members' Voluntary Winding-up

Written Resolutions for winding-up

STONEDALE PROPERTY MANAGEMENT LIMITED

Company Number: 2939508 Any Other Trading Style:

Name(s) of company in previous 12 months (if any):

Registered Office: Queensway House 11 Queensway New Milton Hants BH25 5NR

Principal Trading Address: Queensway House 11 Queensway New Milton Hants BH25 5NR

The following written resolutions were passed by the shareholders of the above Company on 21 December 2012

- 1 "That the Company be and it is hereby wound up voluntarily"
- 2 "That M C Healy (IP Number 9530) and N A Bennett (IP Number 9083) of Leonard Curtis of One Great Cumberland Place, Marble Arch, London W1H 7LW be and they are hereby appointed as Joint Liquidators of the Company for the purposes of the winding up of the Company"
- 3 "That the Joint Liquidators be authorised to act jointly and severally in the liquidation "

Further details Email creditors@leonardcurtis co uk Telephone 020 7535 7000, alternative contact Stephen Briggs

P. ---

P J Cummings Director

05/01/2013 **COMPANIES HOUSE**