

MARYLEBONE WARWICK BALFOUR MANAGEMENT LIMITED

COMPANY NUMBER 02944316

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 34 Ely Place London EC1N 6TD on 14 May 2013 at 10 00 am the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That the Company be wound up voluntarily
- 2 That Lane Bednash of CMB Partners LLP, 34 Ely Place, London, EC1N 6TD, be appointed liquidator of the Company for the purposes of the voluntary winding-up



Michael Bibring
Chairman

FRIDAY



R28LIVZE
RC2 17/05/2013 #22
COMPANIES HOUSE