

The Insolvency Act 1986

and

The Companies Act 2006

Company Number: 02971614
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Huntcrown Limited t/a Hammer Properties

Passed on 16 October 2014

At a **GENERAL MEETING** of the Company, duly convened, and held at the offices of Valentine & Co, 3rd Floor, Shakespeare House, 7 Shakespeare Road, London, N3 1XE, on 16 October 2014, the following resolutions were duly passed -

Special Resolution:-

"That the Company be wound-up voluntarily"

Ordinary Resolution:-

"That Mark Reynolds of Valentine & Co, 3rd Floor, Shakespeare House, 7 Shakespeare Road, London, N3 1XE, be appointed Liquidator of the Company for the purposes of the voluntary winding-up"

Signature



IAN HOWARD CHARLES – Chairman

SATURDAY



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18/10/2014

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COMPANIES HOUSE