


Company Number: 03033756

SPECIAL AND ORDINARY RESOLUTIONS

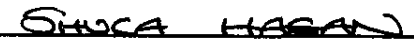
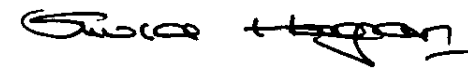
MAYFAIR PROPERTY PORTFOLIO LIMITED

At a General Meeting of the members of the above named company, duly convened and held at 22 Duchess Mews, London, W1G 9DT on 3 May 2013 the following resolutions were duly passed as a special and an ordinary resolution, respectively

- 1 "That the company be wound up voluntarily "
- 2 "That Martin Richard Buttriss and Richard Frank Simms of F A Simms & Partners Limited, Insol House, 39 Station Road, Lutterworth, Leicestershire, LE17 4AP, United Kingdom be and are hereby appointed joint liquidators of the company for the purposes of the winding up"



Mr Patrick Guy Mayers
Chairman of the meeting

Attested by 

Solicitor.

COMPANIES HOUSE

FRIDAY



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17/05/2013

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