

Number of Company: 03463383

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Written Resolutions
Pursuant to the Companies Act
of
Westwood 1998 Developments Limited
('the Company')

Certified copy of resolutions passed on 6/2 2017 as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority by the member of the Company

As a special resolution in accordance with section 283 of the Companies Act 2006


- 1 'That the Company be wound-up voluntarily'

As an extraordinary resolution in accordance with the Companies Act (Commencement No 3 Consequential Amendments, Transitional Provisions and Savings) Order 2007 Schedule 3, para 23:

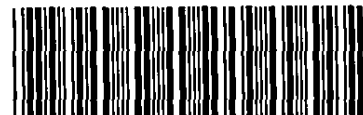
- 2 'That the Joint Liquidators be and they are hereby authorised to distribute all or part of the assets in such proportions as they mutually agree and that they are hereby authorised to divide among the members in specie the whole or any part of the assets of the Company'

As ordinary resolutions in accordance with section 282 of the Companies Act 2006:

- 3 'That Guy Robert Thomas Hollander and Simon David Chandler of Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD be and they are hereby appointed Joint Liquidators for the purpose of such winding-up'
- 4 'That the Joint Liquidators be authorised to act jointly and severally'
- 5 'That the Joint Liquidators' remuneration be agreed as a fixed fee of £3,500 plus disbursements and VAT and that this amount be settled by Time Investments Limited'


Edward Mole – Director

SATURDAY



A16 *A60JTY94* 18/02/2017 #70
COMPANIES HOUSE

MVL0410W

Certificate of Appointment of Joint Liquidators

Westwood 1998 Developments Limited

Company number 03463383


This is to certify that the member of the above named Company passed a written resolution on 6/2/17 2017, that Guy Robert Thomas Hollander and Simon David Chandler of Mazars LLP Tower Bridge House, St Katharine's Way, London, E1W 1DD having provided a written statement that they are qualified to act as insolvency practitioners in relation to the above-named company under the provisions of the Insolvency Act 1986 and that they consent so to act were appointed Joint Liquidators of the Company

The liquidators are to act jointly and severally

Date

6/2/17

Signed



Edward Mole - Director