


Company Number: 03684651

SPECIAL AND ORDINARY RESOLUTIONS

TARCHON CAPITAL SERVICES LIMITED

At a General Meeting of the members of the above named company, duly convened and held at 3 Valencia Road, Stanmore, Middlesex, HA7 4JL on 16 December 2014 the following resolutions were duly passed as a special and an ordinary resolution, respectively:

- 1 "That the company be wound up voluntarily "
- 2 "That Bijal Shah of RE10 (South East) Limited, 27 Church Street, Rickmansworth, Hertfordshire, WD3 1DE is hereby appointed liquidator of the company for the purposes of the winding up"



Mr Abhay Varma
Chairman of the meeting

FRIDAY



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19/12/2014

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COMPANIES HOUSE