

Number of Company 03687297

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special and Ordinary Resolutions
(Pursuant to Sections 282(1) & 283(3) of the Companies Act 2006)

of

CITIGROUP PROPERTY LIMITED

Passed 6 February 2015

At a **General Meeting** of the above-named Company, duly convened, and held at Citigroup Centre, Canada Square, Canary Wharf, London, E14 5LB on the 6 February 2015 the following **Special and Ordinary Resolutions** were duly passed, viz -

SPECIAL RESOLUTIONS

- 1 That the company be wound up voluntarily and Malcolm Cohen of BDO LLP, 55 Baker Street, London, W1U 7EU be and is hereby appointed Liquidator for the purposes of such winding-up
- 2 That the Liquidator be and is authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree
- 3 That the Liquidator be authorised under the provisions of Section 165(2) to exercise the powers laid down in Schedule 4, Part I of the Insolvency Act 1986

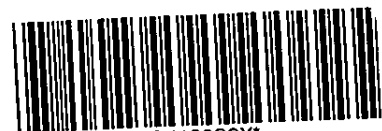
ORDINARY RESOLUTION

- 1 That the Liquidator's fees are to be paid on a time costs basis



Simon Cumming
Chairman of Meeting

THURSDAY



Q4129S2X
QIQ 12/02/2015
COMPANIES HOUSE

#86