

Number of Company: 03973933

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

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

of

WILMSLOW (NO.7) GENERAL PARTNER LIMITED

Passed 12 March 2010

At a **General Meeting** of the above-named Company, duly convened, and held at the offices of Westfield Shoppingtowns Limited, 6th Floor MidCity Place, 71 High Holborn, London, WC1V 6EA on 12 March 2010 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

- 4 **THAT** the Liquidator's fees are to be paid on a time costs basis.

SATURDAY



A43 20/03/2010 160
COMPANIES HOUSE

Chairman of Meeting