

Registered number: 04104035

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Special & Ordinary Resolutions

ELSSP (PNC 26) LIMITED

Passed 13 April 2018

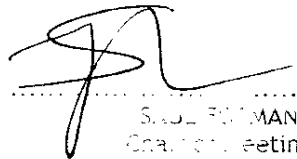
At a General Meeting of the above-named Company, duly convened, and held at 8-12 York Gate, London NW1 4QG on the 13 April 2018 the following Special & Ordinary Resolutions were passed, viz:-

SPECIAL RESOLUTIONS

1. That the Company be wound up by Mr. Barry and Malcolm Cohen (officeholder number 6825, of Messrs BDO LLP, 5th Baker Street, London, W1U 7EU be appointed Liquidator for the purposes of the winding up.
2. That the Liquidator be authorised to distribute all or part of the assets in specie to the shareholders in accordance with any mutually agree.

ORDINARY RESOLUTIONS

1. That the Liquidator's fees be paid on a time costs basis.


SARAH FILDMAN
Chairman Meeting

FRIDAY



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COMPANIES HOUSE