

**IN THE MATTER OF FIRST PROPERTY RENTALS LIMITED**

**AND**

**IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006**

Company Number: 04111612  
Any Other Trading Style: N/a  
Name(s) of company in previous 12 months (if any): N/a  
Registered Office: 35 Ballards Lane, London N3 1XW  
Principal Trading Address: 3rd Floor, 44-45 Great Marlborough Street, London W1F 7JL

Passed: 8 March 2019

The following Resolutions were passed by way of a written resolution as Special Resolutions and an Ordinary Resolution:-

**Special Resolutions**

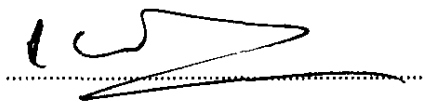
"That the Company be and is hereby wound up voluntarily".

"That, if necessary, the Joint Liquidators be and are hereby authorised to divide and distribute among the members of the Company all or part of the assets of the Company in specie or in kind in such proportions as among the members of the Company as they may decide".

**Ordinary Resolution**

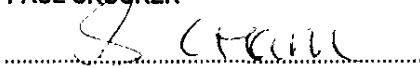
"That A J Duncan and N A Bennett of Leonard Curtis, 5th Floor, Grove House, 248a Marylebone Road, London NW1 6BB be and are hereby appointed as Joint Liquidators of the Company for the purposes of the winding up of the Company and the liquidators are authorised to act jointly and severally in the liquidation".

Signature:



Name of Signatory: PAUL CROCKER

Attested by:



Description:

Chartered Accountant/~~Licensed Insolvency Practitioner~~

Samantha O'Hara  
ACCA

Leonard Curtis, 5<sup>th</sup> Floor, Grove House  
248A Marylebone Road, London NW1 6BB

TH/ THURSDAY



A24 \*A8274TE1\* 28/03/2019 #66  
COMPANIES HOUSE  
A22 \*A817BWX7\* 14/03/2019 #198  
COMPANIES HOUSE