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CVL2403

**The Insolvency Act 1986 and the Companies Act 1985
Company Limited by Shares**

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986

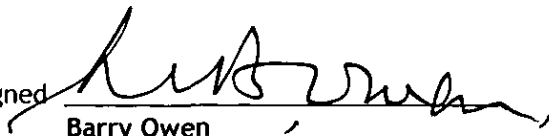
of Austin Park Estates Limited

Passed - 29 November 2013

At a General Meeting of the members of Ethel Austin Properties Holdings Limited, duly convened and held at North House, 17 North John Street, Liverpool, L2 5EA on 29 November 2013, the following resolutions were passed, No. 1 as a special resolution and No. 2 as an ordinary resolution -

1. "That the company be wound up voluntarily".
2. "That Jonathan D Newell and Kerry Bailey of BDO LLP, 3 Hardman Street, Spinningfields, Manchester, M3 3AT be and are hereby appointed Joint Liquidators for the purposes of the voluntary winding up and are empowered to act jointly and severally in all matters"

Signed


Barry Owen
Director

MONDAY

