

Notice of Written Resolutions (for Companies House filing)

Registered in England and
Wales

Company no 04160799

The Companies Act 2006 and the Insolvency Act 1986**Private Company limited by shares****Written Resolutions of Whitehall Landing Limited**

Passed on 10 March 2017

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed

Special resolution

That the Company be wound up voluntarily in accordance with Chapter III of Part IV of the Insolvency Act 1986.

Ordinary resolution

That Paul Andrew Flint and John David Thomas Milsom of KPMG LLP, 8 Princes Parade, Liverpool, L3 1QH, United Kingdom, be and are hereby appointed as Joint Liquidators of the Company and that any power conferred on them by the Company, or by law, be exercisable by them jointly, or by either of them alone.

Special resolution

That the Joint Liquidators be and are hereby authorised to make distributions of the assets of the Company in specie to the members, as and when determined by the Joint Liquidators, during the administration of the winding up.

Signed. Charles Clement
Charles Clement
Director

Dated 10 March 2017

THURSDAY



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QIQ 16/03/2017 #19
COMPANIES HOUSE