

special resolution

pursuant to section 378(2) of the Companies
Act 1985 and 84(1) of the Insolvency Act 1986

Company Number

04190764

name of company

QUADRANT BUSINESS PARKS

Limited

Passed . . 28 . . . August .

2008

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at


KNOWLE HILL PARK, FAIRMILE LANE, COBHAM, SURREY, KT11 2PD

on 28 August 2008, the
following

SPECIAL RESOLUTION was duly passed -

"That the Company be wound up voluntarily, and that Anthony John Sanderson of Price Bailey LLP,
500, Larkshall Road, Highams Park, London, E4 9HH be and he is hereby appointed Liquidator for
the purpose of such winding-up"

Signature



(CHAIRMAN/DIRECTOR/SECRETARY)

Description

Director

This copy resolution must be filed with the Registrar of Companies within 15 days after it was passed.

A copy must also be printed in the London Gazette within 14 days.

Presented by

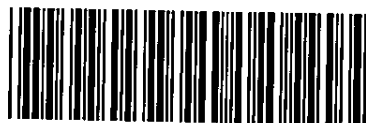
PRICE BAILEY LLP, 500, LARKSHALL ROAD, HIGHAMS PARK, LONDON,

E4 9HH

Presenter's Reference

TS/DLF

THURSDAY



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