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**THE INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**WOOD WHARF PROPERTY COMPANY LIMITED**

(the "Company")

Company Number: 04308181

**RESOLUTIONS OF THE COMPANY PASSED ON <sup>25</sup>22 OCTOBER 2013**

At a general meeting of the Company duly convened and held at One Canada Square, Canary Wharf, London, E14 5AB on 25 October 2013 at 12.40 am/pm

**The following resolutions were duly passed as Special Resolutions:**

"THAT the Company be wound up voluntarily "

"THAT the Joint Liquidators be and are hereby authorised to distribute to the sole member in specie or in kind the whole or any part of the assets of the Company "

"THAT the Joint Liquidators be and are hereby authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 to exercise the powers laid down in Part 1 of Schedule 4 of the said Act "

**The following resolutions were duly passed as Ordinary Resolutions:**

"THAT Stephen Roland Browne and Christopher Richard Frederick Day of Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ (together "the Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone "

"THAT the basis of the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up "



Russell Lyons  
CHAIRMAN



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QIQ 31/10/2013 #78  
COMPANIES HOUSE