RUPERT LUND DEVELOPMENTS LTD

COMPANY NUMBER - 04354873

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Concorde House, Grenville Place, Mill Hill, London, NW7 3SA on 12 November 2014 at 10 30 AM the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That the Company be wound up voluntarily
- 2 That Jeffrey Mark Brenner, Licensed Insolvency Practitioner of B&C Associates Limited, Concorde House, Grenville Place, Mill Hill, London, NW7 3SA, be appointed liquidator of the Company for the purposes of the voluntary winding-up

Date 12 November 2014

RUPERT FREDERIC IRVIN LUND

CHAIRMAN

SATURDAY



QIQ 15/11/2014 COMPANIES HOUSE

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