

# Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of TLLC Levpropco9 Limited ✓

Company no 04581994 (Registered in England and Wales)  
Former Company Name(s) Jackbridge Limited until 12/12/2002 ✓  
Registered Office Cavendish House, 18 Cavendish Square, London W1G 0PJ

By written resolutions of the members of the Company, the following resolutions were passed on 28 April 2015 ✓

## Special resolution

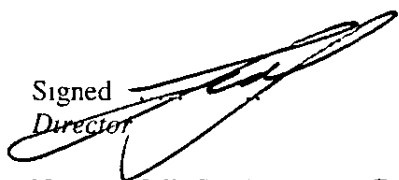
That the Company cannot by reason of its liabilities continue its business and that the Company be wound up voluntarily ✓

## Ordinary resolution

That Neil David Gostelow of KPMG LLP, 15 Canada Square, London E14 5GL and John David Thomas Milsom of KPMG LLP, 15 Canada Square, London E14 5GL, be and are hereby appointed joint liquidators for the purpose of such winding up and that any power conferred on them by the Company, or by law, be exercisable by them jointly, or by either of them alone

Date of Liquidators' appointment 28 April 2015  
Contact name Kerry O'Sullivan  
Email kerry.osullivan@kpmg.co.uk  
Telephone +44 1223 582036  
Liquidators' IP No(s) 10090 / 9241

Signed  
Director



Name in full Sandra Louise Gumm  
Capacity Director

Date 28 April 2015

FRIDAY



LD3 \*L46GIR01\* #105  
01/05/2015  
COMPANIES HOUSE