

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 CMpropco9 Limited

| | |
|------------------------|--|
| Company no | 4601188 (Registered in England and Wales) |
| Former Company Name(s) | Floatgrove 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 11 December 2014

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, 8 Salisbury Square, London EC4Y 8BB and John David Thomas Milsom of KPMG LLP, 8 Salisbury Square, London EC4Y 8BB, 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 | 11 December 2014 |
| Contact name | Nick Timpson |
| Email | nick.timpson@kpmg.co.uk |
| Telephone | +44 (0)207 694 1826 |
| Liquidators' IP No(s) | 10090 / 9241 |

Signed
Director

Name in full: Sandra Louise Gumm
Capacity: Director

Date: 11 December 2014

TUESDAY



A19 *A3MVOJIY* 16/12/2014 #116
COMPANIES HOUSE