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Special
Resolution
"in specie"
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The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 378 (2) of the Companies Act 1985 and 84(1)(b) of the Insolvency Act 1986)

of Hatfield House Management Limited

Passed - **18 February 2011**

At a General Meeting of the members of the above named company, duly convened and held at 2nd Floor Titchfield House 69/85 Tabernacle Street on 18 February 2011 the following special resolution was duly passed

That the company be wound up voluntarily, and that Robert Stephen Palmer be and is hereby appointed for the purposes of such winding up

That the liquidator be authorised to divide among the members in specie all or any part of the company's assets as he shall think fit in accordance with the company's Articles of Association

Signed

Name Irina Semenova

Status Director

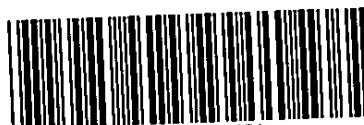
presented for filing by -

Gallaghers
PO Box 698, 2nd Floor
Titchfield House
69/85 Tabernacle Street
London EC2A 4RR

Presenter's reference -

RSP/PN

WEDNESDAY



AFNOPRWC

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23/02/2011

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COMPANIES HOUSE