

special resolution

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

J84a

Company Number

name of company

4828071

PONTELAND PROPERTIES LTD.

Passed **2 8 SEP 2009**

At an Extraordinary General Meeting of the members of the above-named Company duly
convened and held at

158-162 Shaftesbury Avenue, London WC2H 8HR

on **2 8 SEP 2009**

the following SPECIAL RESOLUTION was duly passed:

"THAT the Company be wound up voluntarily, and that

Robin Arthur ELLIS
of
9 The Elms, Church Road,
Claygate, Surrey KT10 OJT

be and is hereby appointed Liquidator for the purposes of such winding up".

Signature



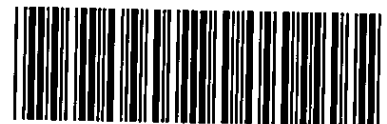
Description

Director

Presented by:

R. A. ELLIS & CO.
9 The Elms, Church Road
Claygate, Surrey KT10 OJT
Telephone & Fax: 01372 465025

TUESDAY



ARL7HDVI

A16

06/10/2009

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COMPANIES HOUSE