

ResX.

Company Number. 04982661

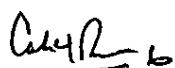
The Insolvency Act 1986

Porchester Homes Limited

At a general meeting of the above named company convened and held at the office of James Cowper LLP, 3 Wesley Gate, Queen's Road, Reading, RG1 4AP on the 8 December 2011 at 12 noon the following special resolution numbered one and ordinary resolution numbered two were passed

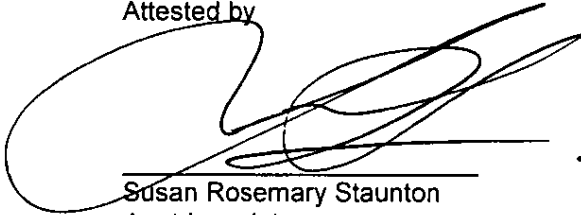
- 1 'That the company resolves by special resolution that it be wound up voluntarily', and
- 2 'That Susan Rosemary Staunton and Alan Peter Whalley of James Cowper LLP, Latimer House, 5 Cumberland Place, Southampton, SO15 2BH be appointed as liquidators of the company for the purpose of the voluntary winding up

Dated -



Colin Brooks
Chairman

Attested by



Susan Rosemary Staunton
Joint Liquidator

TUESDAY



Q21J8F68

QIQ

05/02/2013

#75

COMPANIES HOUSE