

SURE START HOUNSLOW

COMPANY NUMBER - 05084713

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at Concorde House, Grenville Place, Mill Hill, London, NW7 3SA on 03 June 2014 at 10 30 am the following special resolutions numbered 1, 4 and 5 and ordinary resolutions numbered 2 and 3 were passed

- 1 That the Company be wound up voluntarily
- 2 That Jeffrey Mark Brenner of B&C Associates Limited, Concorde House, Grenville Place, Mill Hill, London , NW7 3SA, be appointed Liquidator of the Company for the purposes of the voluntary winding-up
- 3 The Liquidator's remuneration be fixed at time cost basis and disbursements including SIP9 category 2 disbursements These fees are to be paid at the Liquidator's discretion, as and when funds are available
- 4 The Liquidator's disbursements shall be payable on the basis of the firm's published tariff, disclosed to the members prior to the meeting
- 5 The Liquidator be authorised to divide the assets of the Company in specie part or the whole of the assets of the company and may for that purpose, value any assets and determine the division as per Article of Association of the Company

Date 03 June 2014

Isabel King

ISABEL KING
CHAIRPERSON

FRIDAY



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COMPANIES HOUSE