

Number of Company 5161631

Resp

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

THURSDAY



A04 *AG0A7U23* 239
12/05/2011
COMPANIES HOUSE

Special and Ordinary Resolutions
(Pursuant to Sections 282(1) & 283(3) of the Companies Act 2006)

of

BRIXTON (ASHBURTON ROAD WEST, TRAFFORD PARK) LIMITED

Passed 9 May 2011

At a **General Meeting** of the above-named Company, duly convened, and held at Cunard House, 15 Regent Street, London, SW1Y 4LR on the 9 May 2011 the following **Special and Ordinary Resolutions** were duly passed, viz:-

SPECIAL RESOLUTIONS

- 1 That the company be wound up voluntarily and Malcolm Cohen of BDO LLP, 55 Baker Street, London, W1U 7EU be and is hereby appointed Liquidator for the purposes of such winding-up.
- 2 That the Liquidator be and is authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree.
- 3 That the Liquidator be authorised under the provisions of Section 165(2) to exercise the powers laid down in Schedule 4, Part I of the Insolvency act 1986.

ORDINARY RESOLUTION

- 1 That the Liquidator's fees are to be paid on a time costs basis

GARETH OSBORN
Chairman of Meeting