

# Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Prestbury Hotel Holdings Limited ✓

Company no 05237994 (Registered in England and Wales)  
Former Company Name(s) Bravemanor Limited until 08/03/2005  
Registered Office Cavendish House, 18 Cavendish Square, London W1G 0PJ

By written resolutions of the members of the Company, the following resolutions were passed on 30 June 2015

## Special resolution

That the Company cannot by reason of its liabilities continue its business and that the Company be wound up voluntarily

## Ordinary resolution

That Neil David Gostelow of KPMG LLP, 15 Canada Square, London E14 5GL and John David Thomas Milsom of KPMG LLP, 15 Canada Square, London E14 5GL, be and are hereby appointed joint liquidators for the purpose of such winding up and that any power conferred on them by the Company, or by law, be exercisable by them jointly, or by either of them alone

Date of Liquidators' appointment 30 June 2015  
Contact name Nick Timpson  
Email nick.timpson@kpmg.co.uk  
Telephone +44 (0) 207 694 1826  
Liquidators' IP No(s) 10090 / 9241

Signed  
Director

Name in full Sandra Louise Gumm  
Capacity Director

Date 30 June 2015

SATURDAY



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COMPANIES HOUSE