

Number of
Company

}

05245331

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

*(Pursuant to Section 378(2) of the Companies Act 2006
and Section 84(1)(b) of the Insolvency Act 1986)*

**IPSO FACTO PROPERTIES LIMITED
T/A WINKWORTH**

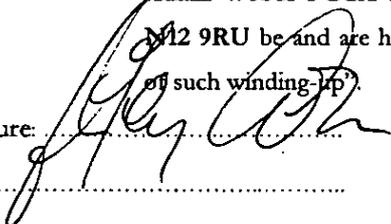
Passed: 14th July 2009

At a GENERAL MEETING of the above-named company, duly convened, and held at Brentmead House, Britannia Road, London N12 9RU on 14th day of July 2009, the subjoined SPECIAL RESOLUTION was duly passed, viz.:-

RESOLUTION

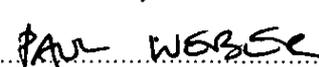
"That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business, and that it is advisable to wind-up the same, and accordingly that the company be wound-up voluntarily, and that: **Martin Henry Linton, FCA & Paul Adam Weber FCCA** of Brentmead House, Britannia Road, London N12 9RU be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

*Signature:



To be signed by the Chairman, a director or the secretary of the company.

* For the Gazette the signature to this Notice must be attested in the space below by either a Solicitor of the Supreme Court, a member of any body of Accountants established in the United Kingdom and for the time being recognised by the Department of Trade for the purposes of Section 389(1) (a) of the Companies Act 1985, or a member of the Institute of Chartered Secretaries and Administrators, if the signatory is neither a solicitor nor a member of any of the above bodies.

Attested by:  PAUL ADAM WEBER

Description: **CHARTERED CERTIFIED ACCOUNTANT**

*Name of signatory (in BLOCK CAPITALS) **JEFFREY CARL COHEN**

TUESDAY



AQPQDBQT

AIQ

21/07/2009

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COMPANIES HOUSE

