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RESOLUTIONS

Pursuant to Section 84(1)(b) and 84(3) of the Insolvency Act 1986

FROGMORE PROPERTY COMPANY (OLD STREET) LIMITED

REGISTERED COMPANY NUMBER: 05279660 (Registered in England & Wales)

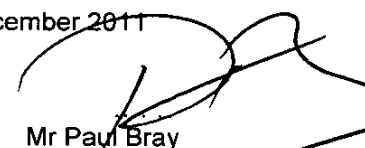
Passed 15/12/2011

At a General Meeting of the members of the above-named Company duly convened and held on 15 December 2011 at 11-15 Wigmore Street, London, W1A 2JZ at 10 00 hours the following resolutions were duly passed

- 1 AS A SPECIAL RESOLUTION that the Company be wound up voluntarily,
- 2 AS AN ORDINARY RESOLUTION that Stephen Robert Cork and Joanne Elizabeth Milner both of Cork Gully LLP of 52 Brook Street, London, W1K 5DS be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone,
- 3 AS A SPECIAL RESOLUTION that the joint liquidators be authorised under the provisions of section 165 of the Insolvency Act 1986 to exercise the powers laid down in paragraph 2 of Part I of Schedule 4 to the Insolvency Act 1986 namely, to make compromises with those who may have claims against the Company

Dated 15 December 2011

Signature
Full Name
Description


Mr Paul Bray
Chairman

NOTES

Presented for filing by Stephen Robert Cork of Cork Gully LLP of 52 Brook Street, London, W1K 5DS, in his capacity as joint liquidator of the LLP

Signature


S R Cork
Joint Liquidator

THURSDAY



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COMPANIES HOUSE