

Company Number 05304029

The Companies Act 2006

COMPANY LIMITED BY SHARES

RESOLUTIONS

of

PETERLEE SHOPPING CENTRE LIMITED

Passed on . 26 February 2010

By a resolution in writing pursuant to the provisions of section 307 of the Companies Act 2006 the following resolutions were passed

RESOLUTIONS

SPECIAL RESOLUTION: THAT the Company be wound up voluntarily

ORDINARY RESOLUTION: THAT David Birne and Brian Johnson be appointed Joint Liquidators for the purposes of such winding up

Barry Porter, Director



WEDNESDAY



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COMPANIES HOUSE