

EAGLE CROYDON CENTRE W LIMITED

COMPANY NUMBER: 05389809

NOTICE OF SPECIAL RESOLUTIONS TO WIND UP

Pursuant to Section 84 of the Insolvency Act 1986 and Section 30 of the Companies Act 2006

At a general meeting of the above named company, duly convened, and held at De Beek 18, NL-3871 MS, Hoevelaken, The Netherlands on ~~23~~ December 2014 at 3:35pm the following special resolutions were duly passed

- 1 That the company be wound up voluntarily and that Joint Liquidators be appointed for the purposes of such winding up
- 2 That pursuant to Section 21 of the Companies Act 2006, if necessary and appropriate, the Articles of Association of the company be amended as necessary to permit the distribution of the whole or any part of the assets of the company in specie or in kind, and that the joint liquidators be and are hereby authorised to divide and distribute amongst the members, in specie or in kind, the whole or any part of the assets of the company, and to determine how such division and distribution shall be carried out as between the members

Dated 23 December 2014

Signed

Thomas Pohle

TUESDAY



A3NTNMSJ

A24

30/12/2014

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COMPANIES HOUSE