HOME CORP. LIMITED

05464684

Registered office 141 Wardour Street, London W1F 0UT

trading from premises at

79 Mortimer Street, London W1

At a general meeting of the above-named Company, duly convened and held at Allen House, 1 Westmead Raod, Sutton Surrey SM1 4LA on 9th January 2014 the following RESOLUTIONS were duly passed as a Special and Ordinary Resolution respectively -

- 1 "That the company be wound up voluntarily"
- 2 "That Martin C Armstrong FCCA FABRP FIPA MBA (IP No 6212) of Turpin Barker Armstrong, Allen House, 1 Westmead Road, Sutton, Surrey, SM1 4LA be appointed liquidator for the purposes of such winding up "

(for further details contact this office on 0208 661 7878 or by email at tba@turpinba co uk)

CHAIRMAN

WITNESS TO THE SIGNATURE

TUESDAY



17 14/01/2014 COMPANIES HOUSE

#119