

**Members' Voluntary Winding-up**

**Written Resolutions for winding-up**

**SOFTVALLEY LIMITED**

**Company Number. 5496111**

**Any Other Trading Style.**

**Name(s) of company in previous 12 months (if any):**

**Registered Office: 5th Floor Leconfield House Curzon Street London W1J 5JA**

**Principal Trading Address: 35 Park Lane, London W1**

The following written resolutions were passed by the sole shareholder of the above Company on **15 January** 2015

- 1 "That the Company be and it is hereby wound up voluntarily"
- 2 "That N A Bennett (IP Number 9083) and A D Cadwallader (IP Number 9501) of Leonard Curtis of One Great Cumberland Place, Marble Arch, London W1H 7LW be and they are hereby appointed as Joint Liquidators of the Company for the purposes of the winding up of the Company"
- 3 "That the Joint Liquidators be authorised to act jointly and severally in the liquidation"
- 4 "That the Joint Liquidators be given sanction to exercise the powers set out in Part I of Schedule 4 of the Insolvency Act 1986"
- 5 "That, if necessary, the Joint Liquidators be and are hereby authorised to divide and distribute among the members of the Company all or part of the assets of the Company in specie or in kind in such proportions as among the members of the Company as they may decide"

Further details Email [creditors@leonardcurtis.co.uk](mailto:creditors@leonardcurtis.co.uk) Telephone 020 7535 7000, alternative contact Stephen Briggs

*Michael Watson*

M D Watson  
Director

SATURDAY



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31/01/2015

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