

Number of Company: 05500868

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***  
***Pursuant to the Companies Act***  
**of**  
**Greenhills Property (Borehamwood) Limited**  
**('the Company')**

**Passed**  
**24 January 2011**

At a General Meeting of the above-named Company, duly convened, and held at 7 Portman Mews South, London, W1H 6AY on 24 January 2011 at 3 35pm, the subjoined resolutions were duly passed, viz -

**SPECIAL RESOLUTION**

- 1 "That the Company be wound-up voluntarily"

**EXTRAORDINARY RESOLUTION**

- 2 "That the Joint Liquidators be and they are hereby authorised to distribute all or part of the assets in such proportions as they mutually agree and that they are hereby authorised to divide among the members in specie the whole or any part of the assets of the Company"

**ORDINARY RESOLUTIONS**

- 3 "That Simon David Chandler and Alistair Steven Wood of Mazars LLP, 45 Church Street, Birmingham, B3 2RT be and they are hereby appointed Joint Liquidators for the purpose of such winding-up"
- 4 "That the Joint Liquidators be authorised to act jointly and severally"
- 5 "That the Joint Liquidators' remuneration be agreed at £2,250 plus VAT subject to the terms and conditions of the engagement letter dated 19 November 2010"
- 6 "The Joint Liquidators' be permitted to recover the allocated disbursements incurred in handling the case"

  
Simon Rhoades - Chairman

SATURDAY



A29 \*AD6IJREZ\* 05/02/2011 179  
COMPANIES HOUSE

MVL0410J