

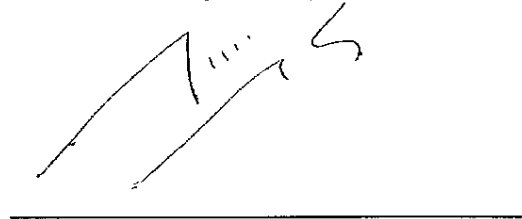
CLIFF PARK DEVELOPMENTS LIMITED (THE COMPANY)

COMPANY NUMBER – 05594616

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at ThorntonRones Limited, 311 High Road, Loughton, Essex IG10 1AH on 27 February 2018 at 1.30 p.m. the following Special Resolution numbered one and Ordinary Resolution numbered two were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Richard Rones of ThorntonRones Limited, 311 High Road, Loughton, Essex IG10 1AH, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.



Timothy Simon Racher
Chair

Date: 27 2 2018

