

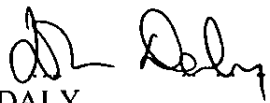
Company Number 05626412

Pursuant to Section 84(1)(b) of the Insolvency Act 1986
IN THE MATTER OF CASTLEGATE NOMINEE NO.1 LIMITED
and
IN THE MATTER of the Insolvency Act 1986

Passed 5th February 2015

At a GENERAL MEETING of the above named company convened and held at 43-44 Albemarle Street, London W1S 4JJ on 5th February 2015 the following resolutions number one and number two were passed

- 1 "THAT it has been proved to the satisfaction of the company that the company cannot, by reason of its liabilities, continue its business and the company be wound up voluntarily"
- 2 "THAT Richard William James Long of Richard Long & Co, Castlegate House, 36 Castle Street, Hertford, Herts SG14 1HH be and he is hereby appointed liquidator of the company for the purposes of such winding up"


JOHN DALY
Chairman


Date

WEDNESDAY

