

# The Insolvency Act 1986 and the Companies Act 2006

## Company Limited by Shares

**Company Number: 05742866**

### **SPECIAL RESOLUTION**

(Pursuant the Companies Act 2006 and section 84(1)(b) of the Insolvency Act 1986)

of **Alliance & Leicester Investments (No.4) Limited**

**Passed - 22 August 2012**

At a general meeting of the members of the above named company, duly convened and held at 2 Triton Square, Regent's Place London NW1 3AN on 22 August 2012 the following **SPECIAL RESOLUTIONS** were duly passed

- 1 That the company be wound up voluntarily
- 2 That the liquidator be and is hereby authorised to distribute the assets of the company in specie

The following **ORDINARY RESOLUTION** was also passed

- 1 That Kevin Goldfarb of the firm of Griffins, Insolvency Practitioners, be and he is hereby appointed as Liquidator of the company for the purpose of the voluntary winding up

Signed



**For and on behalf of Abbey National Nominees Limited  
Secretary**

**22 August 2012**

presented for filing by -  
Griffins  
Tavistock House South  
Tavistock Square  
London  
WC1H 9LG

Presenter's reference -  
ALLIA39/CORP/KAG/PB/PT/01

THURSDAY



A03 30/08/2012 #109  
COMPANIES HOUSE