

**WARNFORD INVESTMENTS HOLDINGS LIMITED**

**COMPANY NUMBER: 06057259**

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**NOTICE OF SPECIAL RESOLUTION TO WIND UP**

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By written resolution of the Members of the above-named company, the following Special Resolution was duly passed on **22 NOVEMBER 2012**

"That the Company be wound up voluntarily and that Vivienne Elizabeth Oliver and Michael David Rollings of Rollings Oliver LLP, 6 Snow Hill, London, EC1A 2AY be and hereby are appointed Liquidators"

Dated **22 NOVEMBER 2012**



Leigh Sebba  
Director of the Company

WEDNESDAY



\*A1MMX0ZM\*

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28/11/2012

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COMPANIES HOUSE