

Company Number 06269748

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

OF

ASHILL DEVELOPMENTS LIMITED
("the Company")

Passed on 3 February 2016

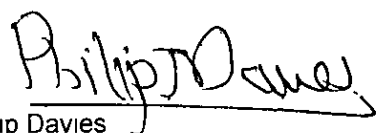
At a General Meeting of the Company duly convened and held at Hill Place House, 55A High Street, London, SW19 5BA on 3 February 2016 at 11 00 a m the following resolutions were duly passed as Special Resolutions

Special Resolutions

"THAT the Company be wound up voluntarily "

"THAT the Joint Liquidators be and are hereby authorised to divide and distribute amongst the members in specie or in kind the whole or any part of the assets of the Company and to determine how such divisions shall be carried out as between the members "

"THAT the books, accounts and documents of the Company be disposed of one year from dissolution of the Company "



Philip Davies
CHAIRMAN

THURSDAY



QIQ

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04/02/2016

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COMPANIES HOUSE