

**SLADEN (NO. 4) DEVELOPMENTS LIMITED**

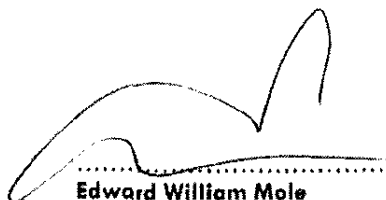
**COMPANY NUMBER: 06458927**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the above named Company convened and held at 6th Floor, 338 Euston Road, London, NW1 3BG on 18 April 2018 at 12.45 PM, the following special resolutions numbered 1 and 3 and ordinary resolution numbered 2 were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Avner Radomsky of A R Insolvency, PO Box 797, Borehamwood, Hertfordshire WD6 9NE, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.
- 3 The Liquidator be authorised to divide among the members of the Company in specie, part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members should be carried out.

Date: 18 April 2018



Edward William Mole  
Chairperson

SATURDAY



\*A74C1YQQ\*

A21

21/04/2018

#165

COMPANIES HOUSE