

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

PENNAF PREMIER SALES & LETTINGS LIMITED


Company Number: 06697878

Passed

At a General Meeting of the members of the above named company, duly convened and held at the offices of Begbies Traynor (Central) LLP, 24 Conduit Place, London, W2 1EP on 30 March 2017 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Ian Franes and Jeremy Karr of Begbies Traynor (Central) LLP, 24 Conduit Place, London, W2 1EP be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed


Peter Burnett
Chairman

Presented for filing by:-

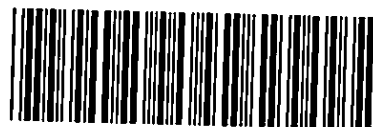
Peter Burnett
C/O Begbies Traynor (Central) LLP
24 Conduit Place
London
W2 1EP

Dated: 30 March 2017

Reference:-

PE254CVL/ISRF/JK/SYK/4904

THURSDAY



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COMPANIES HOUSE