

Company Number: 07323771

Registered in: England & Wales

THE INSOLVENCY ACT 1986

Resolutions of

Frontier Estates (Roman) Limited ("the Company")

Passed

At a GENERAL MEETING of the Company convened and held at 25 Oldbury Place, London W1U 5PR on 24 June 2015 at 2 30pm, the following Resolutions were passed

- 1 A Special Resolution "that the Company be wound up voluntarily"
- 2 An Ordinary resolution "that Stephen Goderski of Geoffrey Martin & Co, 1 Westferry Circus, Canary Wharf, London, E14 4HD, be appointed Liquidator of the Company for the purposes of the voluntary winding-up"


Chairman

Name of Signatory
(in block capitals)

ANDREW CROWTHER

SATURDAY



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QIQ

27/06/2015

#118

COMPANIES HOUSE