

Company number: 07392528

RESOLUTIONS

of

BENJAMIN PROPERTIES (PALL MALL) LIMITED

(No previous names in last 12 months)

Registered Office and Trading Address: 23 Spring Street, London, W2 1JA


Passed on 7 September 2017

At a general meeting of the above named Company, duly convened, and held at
am/pm on 7 September 2017 at 23 Spring Street, London, W2 1JA

the following resolutions were duly passed; numbers 1 and 3 as special resolutions and numbers 2, 4, 5 and 6 as ordinary resolutions:-

1. That the Company be wound up voluntarily.
2. That Christopher Herron (IP No 8755), licensed insolvency practitioner, and Nicola Jayne Fisher, (IP No 9090) licensed insolvency practitioner, both of Herron Fisher, Satago Cottage, 360a Brighton Road, Croydon CR2 6AL, be and are hereby appointed Joint Liquidators for the purpose of the voluntary winding up.
3. That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company in accordance with the Company's articles of association.
4. That anything required or authorised to be done by the Joint Liquidators be and is hereby authorised to be done by both or either of them.
5. That the Company's books and records be and are hereby authorised to be destroyed twelve months after the dissolution of the Company.
6. That the Joint Liquidators' remuneration for dealing with matters arising in the Liquidation should be calculated by reference to a fixed fee of £2,250 plus disbursements and VAT and authority is hereby given for the Joint Liquidators to draw their remuneration on this basis.

Signed


Charles Richard Gourney
Chairman of the Meeting

Dated: 7 September 2017

THURSDAY



A6EG1DXV
A31 07/09/2017 #379
COMPANIES HOUSE