

Members' Voluntary Winding-up

Written Resolutions for winding-up

HARBRIDGE CPT LIMITED

Company Number. 7419851

Any Other Trading Style None

Name(s) of company in previous 12 months (if any): None

Registered Office: 2nd Floor Harbridge House 3 Hanover Square London W1S 1HD

Principal Trading Address: As registered office

The following written resolutions were passed by the shareholders of the above Company on **22 MARCH** 2012

- 1 "That the Company be and it is hereby wound up voluntarily"
- 2 "That R Horton (IP Number 8922) and N A Bennett (IP Number 9083) of Leonard Curtis of One Great Cumberland Place, Marble Arch, London W1H 7LW be and they are hereby appointed as Joint Liquidators of the Company for the purposes of the winding up of the Company"
- 3 "That the Joint Liquidators be authorised to act jointly and severally in the liquidation "

Further details Email creditors@leonardcurtis.co.uk Telephone 020 7535 7000, alternative contact Stephen Briggs



S Killick
Director

FRIDAY



QIQ *Q159URP4* #136
23/03/2012
COMPANIES HOUSE