

Company Number: 07979134

Registered in England & Wales

THE INSOLVENCY ACT 1986

Resolutions of

Angle Property (Terlings Park Project Management) Limited ("the Company")

Passed

At a GENERAL MEETING of the Company convened and held at the Time & Life Building, 1 Bruton Street, London W1J 6TL on 20 March 2015 at 10 00 am the following Resolutions were passed

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

(to be signed by the Chairman, a Director or the Secretary of the Company)

Name of Signatory
(in block capitals)

MR RAYMOND PALMER



SATURDAY



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Q43MOTBN

21/03/2015

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COMPANIES HOUSE