

Resolution for winding up

In the Matter of the Companies Act 2006

and

In the Matter of the Insolvency Act 1986

and

In the Matter of HARRISON PROPERTY PARTNERS LTD

Company no. 08087113 Registered in England and Wales

Registered office: Kingsley Maybrook, Lawford House, 4 Albert Place, London N3 1QB

Business address: 108 Cannon Workshops, Cannon Drive, London, E14 4AS

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Maple House, High Street, Potters Bar, Hertfordshire, EN6 5BS on 7 February 2018, the following resolutions were passed:

Special resolution

"That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily."

Ordinary resolution

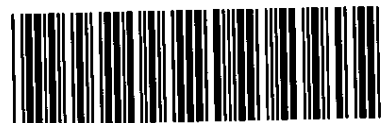
"That Mehmet Arkin (office holder no 9122) of Arkin & Co, Maple House, High Street, Potters Bar, Hertfordshire, EN6 5BS be and is hereby appointed liquidator for the purpose of such winding up "

Signed
Chair

Name in full ANDREW NATION

Date 07/02/2018

WEDNESDAY



A7275PTL

A25

21/03/2018

#64

COMPANIES HOUSE