

COMPANY NUMBER: 08541744


SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES

(Pursuant to Sections 21, 282 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

PCW Planning and Development Limited

At a General Meeting of the members of the above named company, duly convened and held at Tavistock House South, Tavistock Square, London WC1H 9LG on 8 November 2016 the following SPECIAL RESOLUTIONS were duly passed

- I "That the company be wound up voluntarily"
- II "That the liquidator be and is hereby authorised to distribute among the members in specie or in kind the whole or any part of the assets of the company"



Navshir Jaffer
Chairman of the meeting

Presented for filing by -
Griffins
Tavistock House South
Tavistock Square
London
WC1H 9LG
Presenter's reference -
PCWPL01/KAG/RIT/MRD

