

Number of Company: 09853498

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

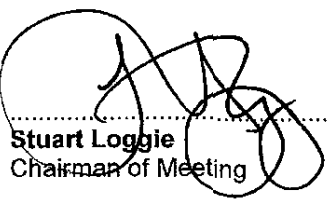
Dunluce Property Advisers Limited

Passed

At a **general meeting** of the Members of the above-named Company, duly convened, and held at 21A Kingly Street, London W1B 5QA on 13 December 2018, the following resolutions were passed: 1 and 3 as Special resolutions and 2, 4, and 5 as Ordinary resolutions.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Frederick Charles Satow and Paul Michael Davis of MacIntyre Hudson LLP, New Bridge Street House, 30 - 34 New Bridge Street, London, EC4V 6BJ, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately" and
3. "That the Joint Liquidators be authorised to distribute any of the Company's assets in specie" and
4. "That the Joint Liquidators' fees will be charged by reference to the time properly spent by them and their staff in dealing with the matters relating to the liquidation of the Company, estimated at £5,000 to £6,000 plus disbursements and VAT. The Joint Liquidators' time will be charged at the hourly charge out rate of the grade of staff undertaking the work at the time the work is undertaken" and
5. "That the Joint Liquidators be authorised to recover Category 2 expenses in accordance with their recovery policy disclosed to the Members."


Stuart Loggie
Chairman of Meeting

WEDNESDAY



A15

A7L4ØLØA

19/12/2018

COMPANIES HOUSE

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