CRESCENT MEWS LONDON LIMITED (THE COMPANY)

COMPANY NUMBER - 10444059

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Warwick House, 116 Palmerston Road, Buckhurst Hill, Essex IG9 5LQ on 30 October 2018 at 11.30a.m. the following Special Resolution (a) together with the remaining Ordinary Resolution(s) were passed:

- a) That the Company be wound up voluntarily.
- b) That Stewart Bennett of S T Bennett & Co, Warwick House, 116 Palmerston Road, Buckhurst Hill, Essex, IG9 5LQ, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.

Robert Soltanie Chairman

Date: 30 October 2018

WEDNESDAY

07T821VC

07/11/2018 COMPANIES HOUSE #56