

SATURDAY



A29 *A7798NI0* 02/06/2018 #32
COMPANIES HOUSE

J84a

(copy)

Special resolution

pursuant to sections 378(2) of the Companies
Act 1985 and 84(1)(b) of the Insolvency Act 1986

Company Number

Amiri Student REIT Limited

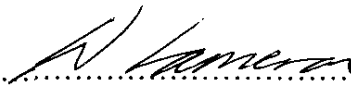
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Passed 30th May 2018

At a General Meeting of the members of the above-named Company duly convened and held
at 7th Floor, 9 Berkeley Street, London, W1J 8DW on the 30th May 2018 the following

SPECIAL RESOLUTION was duly passed:-

“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, and that Hayley Maddison of
Maidment Judd, The Old Brewhouse, 49-51 Brewhouse Hill, Wheathampstead, St. Albans,
Hertfordshire AL4 8AN be and she is hereby appointed Liquidator for the purposes of such
winding-up.”

Signature 

Description Chairman.....

NOTE

This form should be signed by the Chairman of the meeting at which the Resolution was passed, or by a
Director or the Secretary of the Company.

**This copy Resolution must be filed with the Registrar of Companies within 15 days after it was
passed.**

Presented byMAIDMENT JUDD, THE OLD BREWHOUSE, 49-51 BREWHOUSE
HILL, WHEATHAMPSTEAD, ST. ALBANS, HERTFORDSHIRE, AL4 8AN.....

Presenter's ReferenceAM4530.....