

The Insolvency Act 1986 and the Companies Act 1985

SPECIAL RESOLUTION

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

of **Tower No 4 Limited Liability Partnership**

Passed - **7 November 2014**

Regn No OC302902

At an Extraordinary General Meeting of the members of the above named partnership, duly convened and held at 99 Kenton Road Kenton, Harrow HA3 0AN on 7 November 2014 the following special resolution was duly passed

That the partnership be wound up voluntarily, and that Paresh Shah be and is hereby appointed Liquidator for the purposes of such winding up

Signed *B. Padharia*

Name Bharti Padharia

Status Chairman

presented for filing by -

Parker Wood
28 Church Road
Stanmore
Middlesex
HA7 4XR

Presenter's reference -

L/9545/2242/PBS

TUESDAY



A3KGF4QO

A15

11/11/2014

#33

COMPANIES HOUSE