

special resolution

pursuant to section 283 of the Companies
Act 2006 and 84(1) of the Insolvency Act 1986

Company Number

OC310906

name of company

.....FAIRMILE PARTNERSHIP 1 LLP.....

Passed..... 5 APRIL 2012

At a General Meeting of the above-named LLP, duly convened, and held at..... THE
CLOCK TOWER OFFICE NO. 5, CHINEHAM, BASINGSTOKE, HAMPSHIRE, RG24
8BQ.....

on..... 5 APRIL2012, the following

SPECIAL RESOLUTION was duly passed:-

"That the LLP be wound up voluntarily, and that Anthony John Sanderson of Price Bailey LLP, 500,
Larkshall Road, Highams Park, London, E4 9HH be and he is hereby appointed Liquidator for the
purpose of such winding-up".

Signature [ASIM CHOHAN]
DescriptionCHAIRMAN.....

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

A copy must also be printed in the London Gazette within 14 days

Presented by PRICE BAILEY LLP, 500, LARKSHALL ROAD, HIGHAMS PARK, LONDON,
E4 9HH

Presenter's Reference TS/DLF

THURSDAY



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COMPANIES HOUSE