ALBEMARLE CROYDON LLP

COMPANY NUMBER - 0C327678

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the LLP convened and held at AABRS Limited, Langley House, Park Road, East Finchley, London, N2 8EY on 6 February 2018 at 10.00am the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1) That the LLP be wound up voluntarily.
- 2) That Simon Renshaw ACA MIPA MABRP of AABRS Limited, Langley House, Park Road, London, N2 8EY, be appointed liquidator of the LLP for the purposes of the voluntary winding-up.

GEOFF EGAN

Chair

Date: 06 February 2018

SATURDAY

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10/02/2018 #66 COMPANIES HOUSE