

THE INSOLVENCY ACT 1986

Registered Number: OC376952

Registered in England & Wales

**RESOLUTIONS
of**

MAYFAIR CAPITAL RESIDENTIAL 1 LLP

Passed on 18 October 2018

At a **general meeting** of the Members of the above-named LLP, duly convened, and held at 2 Cavendish Square, London, W1G 0PU on 18 October 2018, the following resolutions were passed: 1 and 3 as Special resolutions and 2, 4 and 5 as Ordinary resolutions.

Resolutions

1. "That the LLP be wound up voluntarily".
2. "That Vincent John Green and Mark Newman of Crowe U.K. LLP, 4 Mount Ephraim Road, Tunbridge Wells, Kent, TN1 1EE, be appointed Joint Liquidators of the LLP and that they be authorised to act either jointly or separately".
3. "THAT the Joint Liquidators be authorised to divide all or such part of the surplus assets of the LLP as they shall think fit in specie amongst the members of the LLP or as they may otherwise direct."

Signed:


Graham Michael Langley-Smith, Chair of the Meeting

Dated: 18 October 2018

MONDAY



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COMPANIES HOUSE