

CV

Company number: SC226704

NOTICE OF SPECIAL RESOLUTION

(Pursuant to Section 30 of the Companies Act 2006 and Sections 84 and 100 of the Insolvency Act 1986)

D.U.K.E. PROPERTIES (UK) LIMITED ("the Company")

At a General Meeting of the above named company duly convened and held at Duff & Phelps Ltd., The Shard, 32 London Bridge Street, London, SE1 9SG on 15 December 2014, the following resolutions were duly passed as a special and an ordinary resolution, respectively:

1. "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."
2. "That Paul David Williams and Geoffrey Wayne Bouchier of Duff & Phelps Ltd., The Shard, 32 London Bridge Street, London, SE1 9SG, be and are hereby appointed Joint Liquidators of the Company for the purposes of the winding-up".

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of Paul David Williams and Geoffrey Wayne Bouchier as Joint Liquidators.

Valsec Director Limited
Chairman of both meetings

Attested by:

NEIL OYER

THURSDAY



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18/12/2014

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COMPANIES HOUSE