

Company Number 01073856

The Companies Act 2006

COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION**

of

**CHATELAIN ESTATES LIMITED**

Passed on **6 December 2010**

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By a resolution in writing pursuant to the provisions of section 288 of the Companies Act 2006 the following resolutions were passed

**RESOLUTIONS**

**SPECIAL RESOLUTION:** THAT the Company be wound up voluntarily

**ORDINARY RESOLUTION:** THAT David Birne and Brian Johnson be appointed Joint Liquidators for the purposes of such winding up



**ALAN CHARLES MILLER**  
Director



*Authenticated for filing at Companies Registration Office*

*David Birne  
Chartered Accountant  
Fisher Partners  
Acre House, 11-15 Wilham Road, London, NW1 3ER  
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