

The Insolvency Act 1986 and The Companies Act 1985
Company Limited by Shares

SPECIAL AND ORDINARY RESOLUTIONS

GREENSIDE PROPERTY VENTURES LIMITED **Company No 04375510**

Registered Office 1 The Courtyard, Chalvington, Hailsham BN27 3TD
Principal Trading Address 18 Hanover Street, Mayfair, London W1S 1YN

Passed 21 December 2010

At a General Meeting of the Members of the above named company, duly convened and held at Satago Cottage, 360a Brighton Road, Croydon, CR2 6AL on 21 December 2010 the following resolutions were duly passed, as a Special Resolution and as 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 Christopher Herron and Nicola Jayne Fisher both of Herron Fisher Satago Cottage, 360a Brighton Road, Croydon, CR2 6AL be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding up, and any act required or authorised under any enactment to be done may be done by any one or more persons holding the office of liquidator from time to time

Signed


Malcolm Lea
CHAIRMAN

Contact Details Christopher Herron (IP No 8755) and Nicola Jayne Fisher (IP No 9090)
Telephone 0208 688 2100

WEDNESDAY



AQPT4QJV

A07

05/01/2011

326

COMPANIES HOUSE