

Company Number: 4567534

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**EXTRAORDINARY RESOLUTION**  
**OF**  
**WILLOW PLACE PROPERTIES LIMITED**  
**(the "Company")**

At an Extraordinary General Meeting of the Company held at 1 Vincent Square, London SW1P 2PN on 21<sup>st</sup> October 2013 the following resolution was duly passed as an Extraordinary Resolution of the Company

**EXTRAORDINARY RESOLUTION**

The Directors reported that there was no prospect of future commercial requirement for the Company and that the reserves would be distributed and all liabilities settled. The shareholders resolved to seek to strike off the Company under the informal procedures



**Bhanu Choudhrie** (Chairman)

C&C Estates Limited

21/10/2013 ..  
Date



A35

\*A2K065M8\*

29/10/2013

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COMPANIES HOUSE