

**Notice of resolution passed to place company
in a Members' Voluntary Winding Up**
Pursuant to Section 84(3) of the Insolvency Act 1986 and
Section 29(1) of the Companies Act 2006

To the Registrar of Companies

Company Number

05985333

Name of Company

(1) Insert full
name of
company

(1) **5A Property Holdings Limited**

(2) Insert full
name(s) and
address(es)
and capacity in
which act

I, (2) Alexander Hunt of White & Case LLP, 5 Old Broad Street, London EC2N 1DW acting
in my capacity as solicitor to 5A Property Holdings Limited (the "**Company**"),

give notice that written resolutions of the Company were duly passed on 2 August 2017, for the
purpose of placing the Company into members' voluntary liquidation under section 84(1)(b) of the
Insolvency Act 1986.

Under such written resolutions, the following resolution was passed (among others):

A SPECIAL RESOLUTION THAT the Company be wound up voluntarily under section
84(1)(b) of the Insolvency Act 1986.

A copy of the resolution is attached to this notice.

FRIDAY



A6C3FO01

A13

04/08/2017

#185

COMPANIES HOUSE

Signed

Date **3 August 2017**