

Number of }
Company } 00057459

The Companies Act 1985

MONDAY



A11 *A50AP434* #119
08/02/2016
COMPANIES HOUSE

Special Resolution

NEW WORTLEY WARD LEEDS CONSERVATIVE CLUB-
HOUSE COMPANY LIMITED

Passed 27th January 2016

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Crown House, Armley Road, Leeds LS12 2EJ on the twenty-seventh day of January 2016 the subjoined SPECIAL RESOLUTION was duly passed, viz -

RESOLUTION

"That the company be wound up voluntarily"

*Signature

} To be signed by the Chairman, a
Director or the Secretary of the
Company

*For the *London Gazette* the signature to this form must be attested in the space below by either a solicitor, a member of a body of accountants recognised by the Department of Trade for the purpose of section 389 (1) (a) of the Companies Act 1985 or a member of The Institute of Chartered Secretaries and Administrators if the signatory is neither a solicitor nor a member of any of the above bodies

Witness to the above signature

Description

CHARTERED ACCOUNTANT

In order to prevent any possibility of error in printing the signature, the name of the signatory should be written below in block capitals

* Name of signatory of resolution (in block capitals)

PETER FOSTER