

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 378 (2) of the Companies Act 1985 and 84(1)(b) of the Insolvency Act 1986)

of **Majen Estates Company Limited**

Company No **00440736**

Passed at an Extraordinary General Meeting of the members of the above named company, duly convened and held at

Flat 5, 46 Queens Gate, London, SW7 5RH

on 29 November 2016 the following special resolution was duly passed

That the company be wound up voluntarily, and that Mark S Goldstein be and is hereby appointed Liquidator for the purposes of such winding up

Signed



Name. Lady Mary Ellen Fretwell

Status Director

THURSDAY



\*A5LEXU36\*

A15

08/12/2016

#331

COMPANIES HOUSE