

1796211

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to the Companies Act 1985 and 84(1)(b) and 91 of the Insolvency Act 1986)

of Blevins Franks Holdings Limited

Passed - 4 February 2014

At the general meeting of the members of the above-named company, duly convened by way of short notice and held at 28 St James's Square, London, SW1Y 4JH on 4 February 2014 the following subjoined resolution was duly passed -

"That the company be wound-up voluntarily and that M Jacobson of Streets SPW Plc, Gable House, 239 Regents Park Road, London N3 3LF be and is hereby appointed liquidator for the purposes of such winding-up"



Mr J Stone

Chairman

Date 4 February 2014

THURSDAY



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06/02/2014
COMPANIES HOUSE