

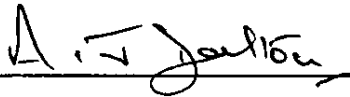
Notice of Special Resolution
Bathside Bay Properties Limited
(Number of Company: 02447566)

Pursuant to Section 288 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986, the following written resolutions were duly passed on 10 December 2008:

Special Resolution

"THAT the company be wound up voluntarily."

Signature:



Name of Signatory: Mr Andrew Dalton

Designation: Director

FRIDAY



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12/12/2008
COMPANIES HOUSE