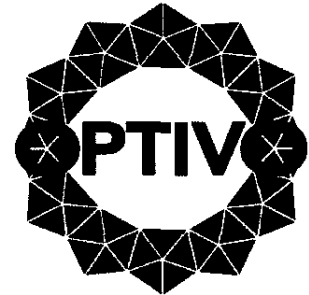


Viridian Property Investments Limited
(Company Number 02585612)
A private company limited by shares



Date of resolution: 22/02/2018


Viridian Property Investments Limited (the Company)
(Company Number 02585612)

The meeting considered the future of the Company.

It was agreed that the Company was no longer required and that none of the circumstances described in section 1004 or 1005 of the Companies Act 2006 existed in relation to the Company.

It was further agreed that the Company owned no assets of value and that appropriate steps had been taken to distribute such assets.

IT WAS RESOLVED that application be made to the Registrar of Companies for the Company to be struck off the Register and the following director was authorised to complete and sign Form DS01 and file it at Companies House with the necessary fee:

Signature: 	Print name: THOMAS PAUL Date: 22 nd February 2018
---	---

SATURDAY



A20 *A71F3JZ7* 10/03/2018 #93
COMPANIES HOUSE