

Number of Company: 02794785

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

*Resolutions
Pursuant to the Companies Act
of*

**SOUTHAMPTON STUDENT HALLS IV LIMITED
(‘the Company’)**

Passed

At a **General Meeting** of the above-named Company, duly convened, and held at University of Southampton, University Road, Highfield, Southampton SO17 1BJ on 20 April 2010 at 4 10pm the subjoined resolutions were duly passed, viz -

SPECIAL RESOLUTION

- 1 “That the Company be wound-up voluntarily”

ORDINARY RESOLUTION

- 2 “That Timothy Colin Hamilton Ball of Mazars LLP, Regency House, 3 Grosvenor Square, Southampton, SO15 2BE be and he is hereby appointed Liquidator for the purpose of such winding-up”



MJ Ace - Chairman

THURSDAY



A36 *A2KPRJRM* 15
06/05/2010
COMPANIES HOUSE