

# Special Resolution

Pursuant to chapter 2 of part 13 of the Companies Act 2006  
and section 84(1)(b) of the Insolvency Act 1986

# S84

Company Number

03160344

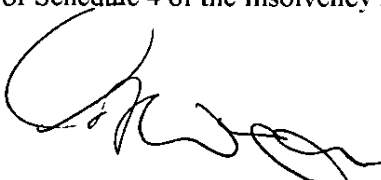
Name of company

**MINERVA PROPERTY SERVICES LIMITED**

Pursuant to Section 283 of the Companies Act 2006, the following written resolutions were passed on  
17 November 2015 as Special Resolutions

- 1 THAT the Company be wound-up voluntarily
- 2 THAT in accordance with the provisions of the Company's Articles of Association, the liquidator be and is hereby authorised to divide and distribute among the members in specie all or any part of the Company's assets and to determine how such divisions shall be carried out as between the members
- 3 THAT the liquidator be and is hereby authorised to exercise any of the powers as laid down in Part I of Schedule 4 of the Insolvency Act 1986

Signature

  
~~PAUL JONATHAN GOSWELL~~ (CHAIRMAN)  
COLIN BARRY WAGMAN

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed

*Presented by - David Rubin & Partners  
26 - 28 Bedford Row  
London WC1R 4HE*

THURSDAY



\*Q4KZ500G\*  
QIQ 26/11/2015 #47  
COMPANIES HOUSE