

Number of }
Company } 3686170

The Insolvency Act 1986 and the Companies Act

COMPANY LIMITED BY SHARES

Special Resolution

*(Pursuant to section 283 of the Companies Act 2006
and of Sections 84(1)(b) and 100 of the Insolvency Act 1986)*

ABERDALE PROPERTIES LIMITED

Passed 07 SEPTEMBER 2010

At a General Meeting of the members of the above-named company, duly convened and held at

Sovereign House, 212-214 Shaftesbury Avenue, London. WC2H 8HQ

on the 7 th day of September 2010 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

1. "That the Company be wound up voluntarily"
- 2 "That Richard Frank Simms and Steven Peter Ford of F A Simms & Partners Limited be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by all or any one or more of the persons holding the office of liquidator from time to time"

* *Signature*



PARRIS MENELAOU - CHAIRMAN

To be signed by the
chairman, a director
or the secretary of the
company

* For the *Gazette* the signature to this Notice must be attested in the space below by either a Solicitor of the Supreme Court a member of any body of Accountants established in the United Kingdom, or a member of the Institute of Chartered Secretaries and Administrators, if the signatory is neither a Solicitor nor a member of any of the above bodies

Attested by

Description

* Name of signatory (in block capitals)

THURSDAY



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16/09/2010

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COMPANIES HOUSE