

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of TLLC CMpropco3 Limited

Company no	4588950 (Registered in England and Wales)
Former Company Name(s)	Violetclose Limited (until 12/12/2002)
Registered Office	Cavendish House, 18 Cavendish Square, London W1G 0PJ

By written resolutions of the members of the Company, the following resolutions were passed on 10 December 2014

Special resolution

That the Company cannot by reason of its liabilities continue its business and that the Company be wound up voluntarily

Ordinary resolution

That Neil David Gostelow of KPMG LLP, 8 Salisbury Square, London EC4Y 8BB and John David Thomas Milsom of KPMG LLP, 8 Salisbury Square, London EC4Y 8BB, be and are hereby appointed joint liquidators for the purpose of such winding up and that any power conferred on them by the Company, or by law, be exercisable by them jointly, or by either of them alone

Date of Liquidators' appointment	10 December 2014
Contact name	Nick Timpson
Email	nick.timpson@kpmg.co.uk
Telephone	+44 (0)207 694 1826
Liquidators' IP No(s)	10090 / 9241

Signed 

Name in full Sandra Louise Gumm
Capacity Director

Date 10 December 2014

