

# 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 CMpropco5 Limited

Company no 4588952 (Registered in England and Wales)  
Former Company Name(s) Violetbrook 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  
Director



Name in full Sandra Louise Gumm  
Capacity Director

Date 10 December 2014

TUESDAY



\*Q3MUBBGQ\*  
QIQ 16/12/2014 #18  
COMPANIES HOUSE