

THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

LONDON TOWER DEVELOPMENTS LIMITED

COMPANY NUMBER: 04785162

SPECIAL RESOLUTIONS

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

Passed 31 December 2015

At a General Meeting of the members of the above named Company, duly convened and held at Greytown House, 221 - 227 High Street, Orpington, Kent, BR6 0NZ on 31 December 2015 the following special resolutions were duly passed

That the Company be wound up voluntarily

That the Joint Liquidators be authorised to distribute in specie all or such part of the assets of the Company as they shall think fit

Signed:


Mark Harris
Chairman

THURSDAY



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07/01/2016

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COMPANIES HOUSE