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Company Limited by Shares

The Insolvency Act 1986 and the Companies Act 1985

SPECIAL RESOLUTION

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1) (b) and 100 of the Insolvency Act 1986)

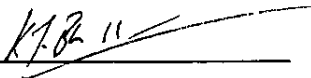
of UK Property (No 1) Limited

Passed - 1 March 2012

At a General meeting of the above named company, duly convened and held at Clark Business Recovery Limited, 26 York Place, Leeds, LS1 2EY on 1 March 2012 at 10 00 A M the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "that the company be wound-up voluntarily," and
- 2 "that Dave Clark of Clark Business Recovery Limited, 26 York Place, Leeds, LS1 2EY, be and is hereby appointed liquidator of the company for the purposes of such winding-up "

Signed



Name Karanbir Singh Bhullar

Status DIRECTOR

Signature authenticated for purposes of advertising in the "London Gazette"

Solicitor/Chartered Accountant/ Insolvency Practitioner/Chartered Secretary

Presented for filing by -

Clark Business Recovery Limited

26 York Place

Leeds

LS1 2EY

SATURDAY



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03/03/2012

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COMPANIES HOUSE