

Number of Company: 05426323

**INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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**RESOLUTIONS**

of

**Essex and London Properties Limited**

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**Passed 29 January 2018**

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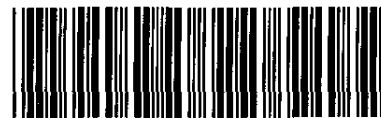
At an adjourned general meeting of the Members of the above-named company, duly convened, and held at Virginia Woolf Room, Bloomsbury House, 2-3 Bloomsbury Square, London, WC1A 2RL on 29 January 2018, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Nedim Ailyan of Abbott Fielding Limited, 142-148 Main Road, Sidcup, Kent, DA14 6NZ and Lloyd Christopher Biscoe, of Begbies Traynor (Central) LLP, The Old Exchange, 234 Southchurch Road, Southend On Sea, SS1 2EG, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"

.....  
Mitchell Mallin  
Chair of Meeting

FRIDAY



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09/02/2018

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COMPANIES HOUSE