

COMPANY NUMBER: 05956761

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTIONS

Of

DEVELOPMENT SECURITIES (NO.40) LIMITED


Passed on 22 January 2014

By a resolution in writing pursuant to the provisions of section 288 of the Companies Act 2006 the following resolutions were passed

RESOLUTIONS

SPECIAL RESOLUTION: THAT the Company be wound up voluntarily

ORDINARY RESOLUTION: THAT David Birne and Brian Johnson be appointed Joint Liquidators for the purposes of such winding up


MICHAEL HENRY MARX
Director



Authenticated for filing in the London Gazette

*David Birne
Chartered Accountant
Fisher Partners
Acre House, 11-15 Wilham Road, London, NW1 3ER
Telephone 020 7388 7000 Facsimile 020 7380 4997*