

AFFLECK PROPERTY SERVICES LIMITED

COMPANY NUMBER: 5975541

RESOLUTIONS

At a General Meeting of the members of the above-named company duly convened and held at 3rd Floor, One London Square, Cross Lanes, Guildford, GU1 1UN on 11 February 2016, the following special and ordinary resolutions were duly passed

Special Resolution

That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily

Ordinary Resolutions

That Steven Law of RSM Restructuring Advisory LLP, Abbotsgate House, Hollow Road, Bury St Edmunds, Suffolk, IP32 7FA and Terence Guy Jackson of RSM Restructuring Advisory LLP, Third Floor, One London Square, Cross Lanes, Guildford GU1 1UN be and are hereby appointed Joint Liquidators for the purposes of such winding up

That the Joint Liquidators are to act jointly and severally

Dated 11 February 2016

Signed



**Will Gemmel
Chairman**

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THURSDAY



A11 *A510MTJN* 18/02/2016 #59
COMPANIES HOUSE