

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and 84 of the Insolvency Act 1986)

OF HILLINGDON GP LIMITED

Passed – **24 October 2012**

At a General Meeting of the members of the above named company duly convened and held at 2A, Wood Lane, Ruislip, Middlesex HA4 6ER the following special resolutions were duly passed:

1. "That the company be wound up voluntarily".
2. "In accordance with the provisions of the company's Articles of Association, the Liquidator be and is hereby authorised to divide amongst the members in specie all or part of the company's assets"



Steven Shapiro
Chairman

Presented for filing by -

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Presenter's Reference - DAB/MR/HILLING1

WEDNESDAY



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COMPANIES HOUSE