

**THE COMPANIES ACT 2006  
AND  
THE INSOLVENCY ACT 1986**

**Company number: 06072558  
Registered in England & Wales**

**COMPANY LIMITED BY SHARES**

**RESOLUTIONS  
of  
TOWERS PROPERTY DEVELOPMENT LIMITED**

**Passed on 5 December 2013**

**(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)**

**RESOLUTIONS**

At a **General Meeting** of the above named Company, duly convened, and held at FRP Advisory LLP, 4th Floor, Southfield House, 11 Liverpool Gardens, Worthing, BN11 1RY on 5 December 2013 at 10.00 am, the following resolutions were duly passed.

**As a Special Resolution**

"That the Company be wound up voluntarily";

**As an Ordinary Resolution**

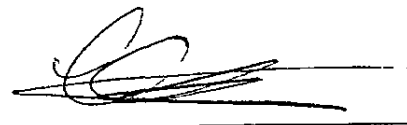
"That Ian Paul Sykes and Colin Ian Vickers of FRP Advisory LLP, 4th Floor, Southfield House, 11 Liverpool Gardens, Worthing, BN11 1RY be and are hereby appointed Joint Liquidators for the purposes of such winding up", and

**As an Ordinary Resolution**

"That anything required or authorised to be done by the Joint Liquidators be done by both or either of them"

At a subsequent meeting of creditors, duly convened pursuant to section 98 of the Insolvency Act 1986, and held on the same day, the creditors appointed Nicholas Wood and Ian Richardson both of Grant Thornton LLP as Joint Liquidators.

Signed



**Carlos Torres  
Chairman of Both Meetings**

Dated 5 December 2013

FRIDAY



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COMPANIES HOUSE