

Claremont Forbes Land & Property Limited

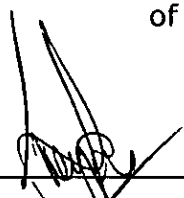
Case Number C0943/5

COMPANY NUMBER - 07140163

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Langley House, Park Road,, East Finchley, London, N2 8EY on 7 September, 2011 at 10.30am the following special resolution numbered one and ordinary resolution numbered two were passed.

- 1 That the Company be wound up voluntarily.
- 2 That Alan Simon AFA MIPA FABRP, of Accura Partners LLP Langley House Park Road London N2 8EY be and is hereby appointed liquidator of the Company for the purposes of the voluntary winding-up



Terence Christopher Farr
Chairman

Date 7 September, 2011



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COMPANIES HOUSE