

84B

SHAKESPEARE RESIDENTIAL LIMITED

COMPANY NUMBER - 07218889

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at 4 Hunting Gate, Hitchin, Hertfordshire, SG4 0TJ on 12 December 2014 at 3 00pm the following special resolution numbered 1 and ordinary resolutions numbered 2 were passed

- 1 That the Company be wound up voluntarily
- 2 That Jonathan Sinclair of Sinclair Harris, 46 Vivian Avenue, Hendon Central, London, NW4 3XP, be appointed Liquidator of the Company for the purposes of the voluntary winding-up



KEVIN QUINN
Chairman

Date 12 December 2014

FRIDAY



A13 *A3N3L9T7* 19/12/2014 #486
COMPANIES HOUSE