

Members' Voluntary Winding-up

Written Resolutions for winding-up

MCGROVE PROPERTIES LIMITED

Company Number: 08506418

Any Other Trading Style:

Name(s) of company in previous 12 months (if any). McLaren Vauxhall Limited

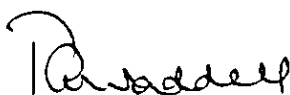
Registered Office: c/o McLaren Property Ltd, 3rd Floor, East Leconfield House, Curzon Street, London W1J 5JA

Principal Trading Address 3rd Floor, East Leconfield House, Curzon Street, London W1J 5JA

The following written resolutions were passed by the shareholders of the above Company on 2 February 2016.

- 1 "That the Company be and it is hereby wound up voluntarily"
- 2 "That N A Bennett (IP Number 9083) and A D Cadwallader (IP Number 9501) of Leonard Curtis of One Great Cumberland Place, Marble Arch, London W1H 7LW be and they are hereby appointed as Joint Liquidators of the Company for the purposes of the winding up of the Company"
- 3 "That the Joint Liquidators be authorised to act jointly and severally in the liquidation "
- 4 "That, if necessary, the Joint Liquidators be and are hereby authorised to divide and distribute among the members of the Company all or part of the assets of the Company in specie or in kind in such proportions as among the members of the Company as they may decide"

Further details Email creditors@leonardcurtis.co.uk Telephone 020 7535 7000, alternative contact Samantha Todman



Mr Philip Waddell
Director

TUESDAY



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16/02/2016

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