

Company Number 08761275

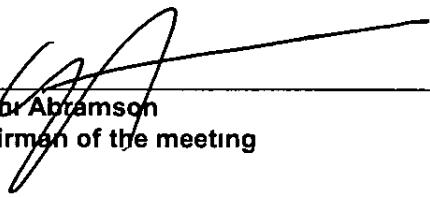
SPECIAL AND ORDINARY RESOLUTIONS


(Pursuant to section 283) of the Companies Act 2006 and Sections 84(1)(b) of the Insolvency Act 1986)

4 Pear Tree Court Limited ("the Company")

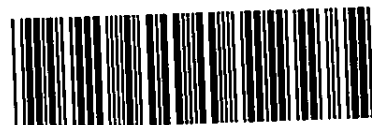
At a General Meeting of the members of the above named Company, duly convened and held at Duff & Phelps, The Shard, 32 London Bridge Street, London, SE1 9SG on 18 November 2014, at 10 00am the following resolutions were duly passed as a special and an ordinary resolution, respectively

- 1 "A special resolution that the Company be wound up voluntarily "
- 2 "An ordinary resolution that Steven Muncaster and Sarah Bell of Duff & Phelps, The Chancery, 58 Spring Gardens, Manchester, M2 1EW, be and are hereby appointed Joint Liquidators of the Company "
- 3 "An ordinary resolution that the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding up "
- 4 A special resolution that the Joint Liquidators be and are hereby authorised to distribute among the members in specie or in kind the whole or any part of the assets of the Company
- 5 A special resolution that the Joint Liquidators be and are hereby authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986, as amended, to exercise the powers laid down in Part 1 of Schedule 4 of the said Act"


Yonah Abramson
Chairman of the meeting

Attested by 
NEIL DYER ACA

SATURDAY



A32 *A3L667PC* #121
22/11/2014
COMPANIES HOUSE