

Registered No: 09294435

Registered in England & Wales

CERTIFICATE OF RESOLUTIONS PASSED

IN THE MATTER OF

SHAREPROPERTY LIMITED

AND THE INSOLVENCY ACT 1986

PASSED BY WAY OF WRITTEN RESOLUTION DATED 22 JANUARY 2018.

The members of the above named Company passed the following special resolutions as written resolutions:

SPECIAL RESOLUTIONS

- 1 'THAT the Company be wound up voluntarily.'
- 2 'THAT, in accordance with the provisions of the articles of association, the Liquidator be and is hereby authorised to:
 - (a) Distribute among the members of the Company in specie the whole or any part of the assets of the Company.
 - (b) Value any assets and determine how the distribution shall be carried out as between the members or different classes of members.
 - (c) Vest the whole or any part of the assets in trustees upon such trust for the benefit of the members as the Liquidator so determines, but no member shall be compelled to accept any assets upon which there is a liability.'



David Rees

For and on behalf of the members

SATURDAY



A6YHTCGO

A13

27/01/2018

#68

COMPANIES HOUSE