

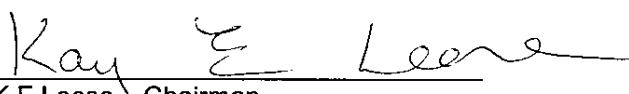
GUNN LEESE DEVELOPMENTS LIMITED (THE COMPANY)

COMPANY NUMBER: 03143955

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 311 High Road, Loughton, Essex, IG10 1AH on 6 March 2018 at 11:30 A.M. the following Special Resolution (a) together with the following Ordinary Resolution (b) were passed:

- a) That the Company be wound up voluntarily.
- b) That Richard Rones of ThorntonRones Limited, 311 High Road, Loughton, Essex IG10 1AH be appointed Liquidator of the Company for the purposes of the voluntary winding-up.


K E Leese - Chairman

Date: 6 March 2018

