

RESLX.

Creditors' Voluntary Winding-up

Resolutions for winding-up

COUNTY ESTATE MANAGEMENT LIMITED

Company Number. 02572897

Any Other Trading Style: None

Name(s) of company in previous 12 months (if any):

Registered Office. Queensway House 11 Queensway New Milton Hampshire BH25 5NR

Principal Trading Address:

At a general meeting of the above named Company, duly convened and held at One Great Cumberland Place, Marble Arch, London W1H 7LW on the 27 August 2013, the following Resolutions were passed, Resolution number 1 as a Special Resolution and Resolutions numbers 2 and 3 as Ordinary Resolutions -

- 1 That the Company be wound up voluntarily.
- 2 That M C Healy (IP Number 9530) and A D Cadwallader (IP Number 9501) of Leonard Curtis, One Great Cumberland Place, Marble Arch, London W1H 7LW be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding up.
- 3 That the Joint Liquidators be authorised to act jointly and severally in the liquidation.

Further details Email creditors@leonardcurtis.co.uk, telephone 020 7535 7000, alternative contact Sharene Ricketts

Signature



Name of Signatory

William Procter
For Estates and Management Limited
Director

Attested by



Description

Chartered Accountant/Licensed Insolvency Practitioner

WEDNESDAY



A06 28/08/2013 #86
COMPANIES HOUSE