

0192/00028331/en

Other Announcements

BALLARAT PROPERTY PLC

BPP

BALLARAT PROPERTY PLC

Please see the attached document.

Attachment:

1. **Announcement**

Non Regulated

Publication Date: 24/07/2019

INSOLVENCY ACT 1986

Notice of Special Resolution

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Ballarat Property PLC

Company no. 09465030 Registered in England and Wales

Registered office. 109 Baker Street, London, England, W1U 6RP

Business address: 109 Baker Street, London, England, W1U 6RP

At a General Meeting of the above-named company, duly convened, and held at Quantuma LLP, High Holborn House, 52-54 High Holborn, London, WC1V 6RL on *29 May 2019* at 11.45 am, the following resolutions were passed:

Special resolution

"That the Company be wound up voluntarily."

Ordinary resolution

"That Andrew Andronikou and Michael Kiely of Quantuma LLP, High Holborn House, 52-54 High Holborn, London, WC1V 6RL (office holder no 8806 and 9617) be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by one of them."

Signed *MA*
Chairman

Name in full *NICOLAOS MINA*

Date *29/05/19*

TUESDAY



A10 *A86XZRBV* #12
04/06/2019
COMPANIES HOUSE