

**IN THE MATTER OF THE ROYAL ASSOCIATION FOR DISABILITY RIGHTS
COMPANY NUMBER: 01295856**

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

SPECIAL AND ORDINARY RESOLUTIONS

Pursuant to section 84(1)(b) of the Insolvency Act 1986

Passed 6 February 2015

At an ADJOURNED GENERAL MEETING of the above-named Company, duly convened and held at Can Mezzanine, 49-51 East Road, London, N1 6AH on 6 February 2015 at 1.30pm the following Resolutions were duly passed as a Special Resolution and an Ordinary Resolution respectively:

That it has been proved to the satisfaction of the members that the company cannot by reason of its liabilities continue its business, and that it is advisable that the company be wound up and that accordingly the company be wound up voluntarily and That Kevin Lucas of Lucas Johnson Limited, 32 Stamford Street, Altrincham, Cheshire, WA14 1EY be and is hereby appointed Liquidator of the company for the purposes of the winding up



Dr Philip Albert Friend
Chairman

MONDAY



A29 *A41DEUC1* 16/02/2015 #187
COMPANIES HOUSE