

Companies Act 2006

THE CLEANING AND SUPPORT SERVICES ASSOCIATION

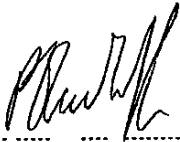
Company no. 2225743

MINUTE OF SPECIAL RESOLUTIONS

On the 1 November 2013 the following special resolutions were agreed and passed by the members of the company at an extraordinary general meeting

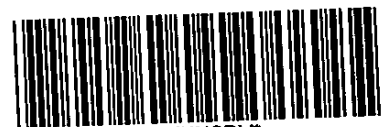
1. Further to the recommendation of the board of directors of the Company and in accordance with regulation 67 (Dissolution) of the Memorandum & Articles it is resolved to transfer without delay and to the fullest extent allowed by law the assets and liabilities of the Company to Asset Skills, company registration number 04714754, of 23 Longbrook Street, Exeter
2. Pursuant to section 1003 of the Companies Act 2006 and subject to section 1004 of that Act to apply to the registrar of companies for the Company to be struck from the register of companies.

Signed



Chairman of the meeting

WEDNESDAY



A10 *A2KKNSDV* 06/11/2013 #103
COMPANIES HOUSE