

# J84a

## Special Resolution

pursuant to sections 378(2) of the Companies  
Act 1985 and 84(1)(b) of the Insolvency Act 1986

**The Apollo Group of Companies Limited**

Company Number

**02988255**

Passed 21 October 2016

At a General meeting of the members of the above-named Company duly convened and held at Leytonstone House, London, E11 1GA, the following **SPECIAL RESOLUTIONS** were duly passed -

“That the Company be wound up voluntarily, and that Hayley Maddison MIPA, MABRP of The Old Brewhouse, 49-51 Brewhouse Hill, Wheathampstead, St Albans, Hertfordshire, AL4 8AN be and is hereby appointed Liquidator for the purposes of such winding-up”

“That the liquidator be given sanction to implement a scheme under Section 110 Insolvency Act 1986 upon the winding up of the company”

Signature .  . . . . .

Description . . . . . DIRECTOR . . . . .

### NOTE

This form should be signed by the Chairman of the meeting at which the Resolution was passed, or by a Director or the Secretary of the Company.

Presented by . . . . .

. . . . .

Presenter's Reference . . . . .

SATURDAY



A18 29/10/2016 #145  
COMPANIES HOUSE