

RESOLUTIONS FOR WINDING UP**Assessment North East Limited**

Company No 03006694

At a General Meeting of the above named company duly convened and held at Bulman House, Regent Centre, Gosforth, Newcastle, NE3 3LS on 2 April 2015, the following resolutions were passed No 1, No 4 and No 5 as special resolutions, No 2 and No 3 as ordinary resolutions

- 1 THAT the Company be wound up voluntarily
- 2 THAT Kerry Pearson and Gordon Smythe Goldie of Tait Walker LLP, Bulman House, Regent Centre, Gosforth, Newcastle upon Tyne, NE3 3LS be and are hereby appointed Liquidators for the purpose of such voluntary winding up and may act jointly and severally in respect of matters regarding the liquidation, if applicable
- 3 THAT the Liquidators remuneration shall be fixed by reference to the time properly given by the Liquidators and their staff in attending to matters arising in the winding up, including those falling outside their statutory duties undertaken at the request of members and Category 2 disbursement may be recovered in line with Tait Walker policy
- 4 THAT in accordance with the provisions of the Company's Articles of Association, the Liquidators be and are hereby authorised to divide among the members in specie all or any part of the Company's assets
- 5 THAT the unsecured creditors can be paid in full

Dated 2 April 2015

Signed

ROBERT MACLEOD



- Chairman

