

**MEMBERS' VOLUNTARY WINDING-UP  
RESOLUTIONS**

**COMPANY NO: 03009979**

**REGISTERED IN ENGLAND**

**COMPANIES ACT 2006**

**and**

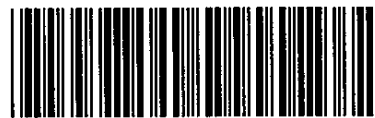
**INSOLVENCY ACT 1986**

**Resolutions of**

**EDUCATION LECTURING SERVICES**

**Passed**

THURSDAY



A11 \*A7EWZHVC\* #296  
20/09/2018  
COMPANIES HOUSE

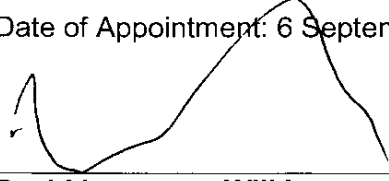
Registered office: The Point Welbeck Road, West Bridgford, Nottingham, NG2 7QW.

Trading address: The Point Welbeck Road, West Bridgford, Nottingham, NG2 7QW

At a virtual general meeting of the members of the above-named company duly convened and held on 6 September 2018 at 3pm the following written resolutions were passed: No 1 and No 4 as special resolutions and No 2, No 3 and No 5 as ordinary resolutions.

- "1 THAT the company would be wound up voluntarily
- 2 THAT Stewart MacDonald  
of Scott-Moncrieff  
be and he is hereby appointed Liquidator for the purpose of such winding-up and that any power conferred on him by the company, or by law, be exercisable by him alone."
- 3 THAT in accordance with Rule 18.16 of the Insolvency (England and Wales) Rules 2016 the remuneration of the Liquidator be fixed by reference to the time properly given by the Liquidator and his staff in attending to matters arising in the winding up (pre and post appointment), without further resolution from the members.
- 4 THAT the Liquidator be entitled to make a distribution in specie in respect of assets not currently held in cash.
- 5 THAT if on the winding up of the Company there remains any surplus after the satisfaction of all its debts and liabilities, the surplus shall not be distributed among the Members of the Company, but shall be given or transferred to some other body (whether or not it is a Member of the Company) having objects similar to those of the Company, or to another body the objects of which are charitable.

Date of Appointment: 6 September 2018

  
\_\_\_\_\_  
**David Lawrence Wilkinson**  
Chairman