

**Companies Act 2006**

**FACILITIES MANAGEMENT ASSOCIATION LIMITED**

**Company no. 3072492**

**MINUTE OF SPECIAL RESOLUTIONS**

On the 31 October 2013 the following special resolutions were agreed and passed by the members of the company at an extraordinary general meeting

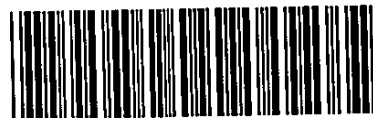
- 1 Further to the recommendation of the board of directors of the Company it is resolved to transfer without delay and to the fullest extent allowed by law the assets and liabilities of the Company to Asset Skills, company registration number 04714754, of 23 Longbrook Street, Exeter.
2. Pursuant to 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 06/11/2013 #101  
COMPANIES HOUSE