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The Insolvency Act 1986 and the Companies Act 2006

## **Special Resolution of a company limited by guarantee**

Pursuant to Section 283 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986

**Mostyn House School**

**Passed on 12 July 2010**

At a General Meeting of the members of Mostyn House School, duly convened and held at Mostyn House School, Parkgate, Cheshire, CH64 6SG, on 12 July 2010, the following resolutions were passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "That the company be wound up voluntarily"
- 2 "That Kerry Bailey and Jonathan D Newell of PKF(UK) LLP, 3 Hardman Street, Spinningfields, Manchester, M3 3HF be and are hereby appointed joint liquidators for the purposes of the voluntary winding up and are empowered to act jointly and severally in all matters"

Signed

  
**Suzanna Grenfell**  
Director

