

**MEMBERS' VOLUNTARY WINDING-UP
RESOLUTIONS**

COMPANY NO: 3080542

REGISTERED IN ENGLAND

COMPANIES ACT 1985

and

INSOLVENCY ACT 1986

Resolutions of

PROTOCOL SCHOOLS LIMITED

Passed

At a general meeting of the above-named company duly convened and held at Scott-Moncrieff 25 Bothwell Street, Glasgow G2 6NL on 17 January 2012 at 11 00 a m the following written resolutions No 1 as a special resolution and No 2 as an ordinary resolution

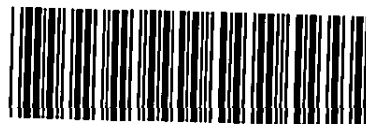
- "1 THAT the company be wound up voluntarily
- 2 THAT Stewart MacDonald
of Scott-Moncrieff, Glasgow
be and he is hereby appointed liquidator for the purpose of such winding-up and that any
power conferred on him by the company, or by law, be exercisable by him alone."

Dated this 17th day of January 2012.



MICHAEL JOHN KELLY
Chairman

SATURDAY



A11IKBKB

A30

28/01/2012

#10

COMPANIES HOUSE