

Number of Company: 03210281

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions
Pursuant to the Companies Act
of
Riverside Childcare Limited
('the Company')

Passed
24 September 2013

At a General Meeting of the above-named Company, duly convened, and held at Barbican Support Office, 100 Aldersgate Street, Central London, EC1A 4LX on 24 September 2013 at 15 14, the subjoined resolutions were duly passed, viz -

SPECIAL RESOLUTION

- 1 "That the Company be wound-up voluntarily"

EXTRAORDINARY RESOLUTION

- 2 "That the Joint Liquidators be and they are hereby authorised to distribute all or part of the assets in such proportions as they mutually agree and that they are hereby authorised to divide among the members in specie the whole or any part of the assets of the Company"

ORDINARY RESOLUTIONS

- 3 "That Simon David Chandler and Scott Christian Bevan of Mazars LLP, 45 Church Street, Birmingham, B3 2RT be and they are hereby appointed Joint Liquidators for the purpose of such winding-up"
- 4 "That the Joint Liquidators be authorised to act jointly and severally"
- 5 "That the Joint Liquidators' remuneration be agreed as a fixed fee of £1,000 (to include any pre-appointment advice) plus disbursements and VAT as per the terms in the engagement letter dated 11 September 2013"
- 6 "The Joint Liquidators' be permitted to recover the allocated disbursements incurred in handling the case"

Matthew Bucknall - Chairman

FRIDAY



A28 04/10/2013 #248
COMPANIES HOUSE