

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 03745966

Registered in England & Wales

COMPANY LIMITED BY SHARES

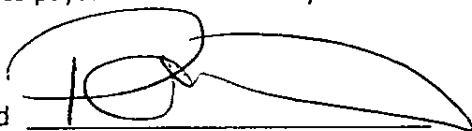
**RESOLUTIONS
of
FAMILIES FOR CHILDREN (SOUTH) LIMITED
Passed on 16 December 2013**

(Pursuant to sections 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

At a general meeting of the above named Company, duly convened, and held at 2 15pm on 16 December 2013 at 303 Goring Road, Worthing BN12 4NX the following resolutions were duly passed, number 1 as a special resolution, numbers 2, 4, 5 and 6 as ordinary resolutions and number 3 as a special resolution -

- 1 That the Company be wound up voluntarily
- 2 That Colin Ian Vickers, licensed insolvency practitioner and Ian Paul Sykes, licensed insolvency practitioner, both of FRP Advisory LLP, 4th Floor Southfield House 11 Liverpool Gardens Worthing, be and are hereby appointed Joint Liquidators for the purpose of the voluntary winding up
- 3 That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company
4. That anything required or authorised to be done by the Joint Liquidators be and are hereby authorised to be done by both or either of them
- 5 That the Company's books and records be and are hereby authorised to be destroyed twelve months after the dissolution of the Company
- 6 That the Joint Liquidators' remuneration for dealing with matters arising in the liquidation should be calculated by reference to the time costs properly incurred by the Joint Liquidators and their staff, but limited to £5,000 (net of disbursements and VAT), and authority is hereby given for the Joint Liquidators to draw their remuneration on this basis. These fees include fees payable to FRP Advisory LLP for work done prior to liquidation

Signed



**Paul Thatcher
Chairman of the Meeting**

Dated, 16 December 2013

