

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND

MAYFIELD CHILDREN'S CENTRE
(Company No. 03899391)

SPECIAL & ORDINARY RESOLUTIONS

Pursuant to Section 84(1)(b) of the Insolvency Act 1986

Passed Thursday, 19 June 2014

At a GENERAL MEETING of the above-named Company, duly convened and held at the offices of MHA MacIntyre Hudson at New Bridge Street House, 30 – 34 New Bridge Street, London, EC4V 6BJ on Thursday 19 June 2014 the following Special Resolution and Ordinary Resolutions were duly passed -

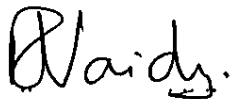
Special Resolution

"THAT the Company be wound up voluntarily "

Ordinary Resolutions

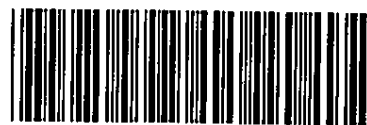
"THAT Paul Michael Davis and Fredrick Charles Satow of MHA MacIntyre Hudson, New Bridge Street House, 30 – 34 New Bridge Street, London, EC4V 6BJ be and are hereby appointed as the Joint Liquidators of the Company for the purposes of such winding-up "

"THAT any acts or dealings of the Joint Liquidators be carried out by both or by either of them"



Rajesh Vaidya
CHAIRMAN OF THE MEETING

TUESDAY



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24/06/2014

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COMPANIES HOUSE