

Number of Company: 04314196

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES

**RESOLUTIONS OF  
CARE CONNECT LEARNING LIMITED**

PASSED ON WEDNESDAY 4<sup>TH</sup> AUGUST 2010

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 1 Beauchamp Court, Victors Way, Barnet, Herts EN5 5TZ on Wednesday the 4<sup>th</sup> day of August 2010, the following resolutions were duly passed, viz.:-

**(a) SPECIAL RESOLUTION**

“That the Company be wound up voluntarily”

**(b) ORDINARY RESOLUTIONS**

- (i) “That Sabia S Sahota of BBK Partnership, 1 Beauchamp Court, Victors Way, Barnet, Herts EN5 5TZ be and he is hereby appointed Liquidator for the purposes of such winding-up”
- (ii) “That the Liquidator’s remuneration for the administration of the estate after the date of his appointment by the members is to be charged on a timecost basis and that the Liquidator is authorised to draw remuneration on account”

Signature.....

Name of Signatory: ROBERT WOODLAND

Attested by .....

JOYLAN SUNNASSEE

Description: .....CHARTERED CERTIFIED ACCOUNTANT.....

TUESDAY



A09

\*AS4N7MF1\*  
10/08/2010  
COMPANIES HOUSE

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