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L Resp.

CONNEXIONS STAFFORDSHIRE LIMITED

WRITTEN RESOLUTIONS

Circulated to the members of the Company on 13th September 2011 in accordance with Section 281(1) of the Companies Act 2006

Expiration date 10th October 2011 in accordance with Section 297 of the Companies Act 2006

Special Resolutions

1 That the company be wound up voluntarily and that Joint Liquidators be appointed for the purposes of such winding up

~~FOR/AGAINST*~~

2 That pursuant to Section 21 of the Companies Act 2006, if necessary and appropriate, the Articles of Association of the company be amended as necessary to permit the distribution of the whole or any part of the assets of the company in specie or in kind, and that the joint liquidators be and are hereby authorised to divide and distribute amongst the members, in specie or in kind, the whole or any part of the assets of the company, and to determine how such division and distribution shall be carried out as between the members

~~FOR/AGAINST*~~

Ordinary Resolutions

1 That Lindsey J Cooper and Ben Woolrych of Baker Tilly Restructuring and Recovery LLP, 3 Hardman Street, Manchester M3 3HF be and are hereby appointed Joint Liquidators to the company, to act on a joint and several basis

~~FOR/AGAINST*~~

2 The Joint Liquidators shall be authorised to draw their remuneration based upon their time costs by reference to the time properly given by the Liquidators and their staff, in attending to matters arising in the liquidation at Baker Tilly Restructuring and Recovery LLP's standard hourly rates, at the rates prevailing at the time the work is done, such remuneration to be paid out of the assets of the Company and which may be drawn on account as and when funds permit without further recourse to members

~~FOR/AGAINST*~~

3 That the Joint Liquidators be authorised to draw "Category 2" disbursements out of the assets as an expense of the liquidation, at the rates prevailing when the cost is incurred

~~FOR/AGAINST*~~

*delete as appropriate

Signature

M. J. Lawrence

Name

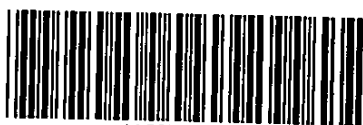
M. J. LAWRENCE

(Capital Letters)

Date

16th September 2011CABINET MEMBER OF STAFFORDSHIRE
COUNTY COUNCILPosition or authority for signature,
where not the member in person

THURSDAY



A53KNXYK

A37

29/09/2011

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COMPANIES HOUSE

NOTES

1 You can choose to agree to all of the ordinary resolutions and the special resolutions or none of them but you cannot agree to only one of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the company using one of the following methods

- **Post** returning the signed copy by post to Baker Tilly Restructuring and Recovery LLP, 3 Hardman Street, Manchester M3 3HF,

- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to michelle.crowshaw@bakertilly.co.uk. Please enter "Connexions Staffordshire Limited - Written resolutions" in the e-mail subject box

If there are no resolutions you agree with, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2 Once you have indicated your agreement to a resolution, you may not revoke your agreement.

3 Where, by 11th October 2011, your agreement has not been received, the resolutions will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.

4 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

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Liquidate Res.
Special
Resolution
"in specie"

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FOR/AGAINST*

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FOR/AGAINST*

*delete as appropriate

Signature

Sharon C. [Signature]

Date

14th September 2011

Name

S. J. [Name]
(Capital Letters)

DIRECTOR of [Company Name]

Position or authority for signature,
where not the member in person

SEE INTERVIEW WITH [Name]

