EASTERN LEADERSHIP CENTRE

COMPANY NUMBER: 4659576

SPECIAL RESOLUTIONS

By written resolution of the members of the above-named company, the following special resolutions were duly passed on 12 DECEMBER 2016

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

Dated 12 DECEMBER 2016

Signed

Name ANDREW BAXTER

FRIDAY

RCS

23/12/2016 COMPANIES HOUSE #59