

THE COMPANIES ACT 2006

RESOLUTIONS

OF

NORTH WEST CHILDRENS NURSERIES LIMITED

At a General Meeting of the above named Company, duly convened and held at the offices of Parkin S Booth & Co, 44 Old Hall Street, Liverpool, L3 9EB, at **11 45 am** on **Tuesday** the **17th** day of **June 2008**, the following **Resolutions** were duly passed, as a **Special Resolution** and as an **Ordinary Resolution**, respectively -

- 1 That the Company be wound-up voluntarily
- 2 That **Robert Martin Rutherford** of Parkin S Booth & Co, 44 Old Hall Street, Liverpool, L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding-up

Witness to the signature of Mr Martin Evans

Name

Robert Martin Rutherford

Signature
(Officer)

[Signature]
Director

Address

Parkin S Booth & Co
44 Old Hall Street
Liverpool
L3 9EB

CHARTERED/CERTIFIED ACCOUNTANT

Presented for filing by
Parkin S Booth & Co
44 Old Hall Street
Liverpool L3 9EB

WEDNESDAY

