

# Resolution for winding up

In the matter of the Companies Act 2006,

the Insolvency Act 1986

and

In the matter of Project CIC Limited

Company no. 05207179

Registered in England and Wales

At a general meeting of the above-named company, duly convened, and held at the offices of KPMG, One Snowhill, Snow Hill Queensway, Birmingham, B4 6GH at 10am on 1 March 2016, the following resolutions were passed

## Special resolution

- 1 "That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and, accordingly, that the company be wound up voluntarily."

## Ordinary resolutions

- 2 "That Richard James Philpott and Mark Jeremy Orton of KPMG LLP be and are hereby appointed Joint Liquidators for the purpose of such winding up "
- 3 "That any act required or authorised under any enactment to be done by the Liquidator may be done by one of them "

Signed



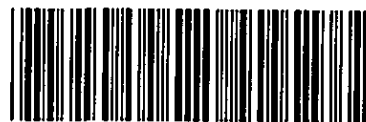
Chairman

Name in full Christopher Salmon

Date

1 March 2016

THURSDAY



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10/03/2016

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COMPANIES HOUSE