

Company Number **05385638**

The Companies Act 2006

COMPANY LIMITED BY SHARES

**RESOLUTIONS**

of

**LOGIC TRAINING & ASSESSMENT LIMITED**

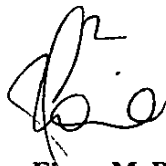
Passed on *12 September 2012*

By a resolution in writing pursuant to the provisions of section 288 of the Companies Act 2006 the following resolutions were passed

**RESOLUTIONS**

**SPECIAL RESOLUTION:** THAT the Company be wound up voluntarily

**ORDINARY RESOLUTION:** THAT David Birne and Brian Johnson be appointed Joint Liquidators for the purposes of such winding up



**Fiona McBride**  
Director

THURSDAY



A05      \*A1HUHVX6\*      #132  
20/09/2012  
COMPANIES HOUSE

*Authenticated for filing at Companies Registration Office*

*David Birne*  
*Chartered Accountant*  
*Fisher Partners*  
*Acre House, 11-15 William Road, London, NW1 3ER*  
*Telephone 020 7388 7000 Facsimile 020 7380 4997*