

**IN THE MATTER OF THE INSOLVENCY ACT 1986(AS AMENDED)
AND
IN THE MATTER OF CHILDREN'S WORKFORCE DEVELOPMENT COUNCIL
NOTICE OF RESOLUTION TO WIND UP**

Company Number: 05409076

Registered office of company: 2nd Floor City Exchange, 11 Albion Street, Leeds, LS1 5ES

Previous registered name(s) in the last 12 months: None

Principal Trading address: 2nd Floor City Exchange, 11 Albion Street, Leeds, LS1 5ES

Other trading (names) or style(s): None

Nature of business: Adult and other education

NOTICE IS HEREBY GIVEN that at a General Meeting of the above-named of the above-named company, duly convened at UNISON Centre, 130 Euston Road, London NW1 2AY on 21 June 2012 the following special resolution was passed

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

The Company also passed the following ordinary resolution

"That Philip Pierce and Mark Ranson of Baker Tilly Restructuring and Recovery LLP, 2 Whitehall Quay, Leeds, LS1 4HG be and are hereby appointed Joint Liquidators to the company, to act on a joint and several basis"

Correspondence address & contact details of case manager

Susannah Carlton 0113 285 5000
Baker Tilly Restructuring and Recovery LLP, 2 Whitehall Quay, Leeds LS1 4HG

Name, address & contact details of Joint Liquidators

Primary Office Holder

Philip Pierce
Baker Tilly Restructuring and Recovery LLP
2 Whitehall Quay
Leeds
LS1 4HG
0113 285 5000
IP Number 009364

Joint Office Holder:

Mark Ranson
Baker Tilly Restructuring and Recovery LLP
2 Whitehall Quay
Leeds
LS1 4HG
0113 285 5000
IP Number 009299

Philip Pierce is licensed to act as an Insolvency Practitioner in the UK by the Institute of Chartered Accountants in England and Wales
Mark Ranson is licensed to act as an Insolvency Practitioner in the UK by the Institute of Chartered Accountants in England and Wales

Signed

P Ennals
Director

Dated 21 June 2012

FRIDAY



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29/06/2012

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COMPANIES HOUSE