

REDLAND HIGH SCHOOL FOR GIRLS(THE)

COMPANY NUMBER - 00038470

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at The Red Maids' School, Westbury Road, Bristol, BS9 3AW on 7 December 2016 at 1 10 p.m. the following special resolutions numbered 1, 6 and 7, and ordinary resolutions numbered 2 to 5 were passed

- 1 That the Company be wound up voluntarily
- 2 That Jonathan Mark Williams of Bishop Fleming LLP, 16 Queen Square, Bristol, BS1 4NT be appointed Liquidator of the Company for the purposes of the voluntary winding-up.
- 3 That the Liquidator's remuneration be fixed by reference to the time spent by him and his staff in attending to matters arising in the Liquidation. These fees are to be paid as and when funds permit. The agreed fees are not to exceed £2,250 plus VAT and disbursements without the approval of a majority of the members.
4. That the Liquidator's pre-appointment fee of £2,250 plus VAT and disbursements as agreed with the Directors, be paid as an expenses of the Liquidation by the Liquidator if not discharged prior to his appointment.
5. That the Liquidator's Category 2 disbursements shall be payable on the basis of Bishop Fleming LLP's published tariff, disclosed to members
6. That the Liquidator be authorised to pay all creditors in full.
- 7 That the Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

Carol Lear

CAROL LEAR
Chairman

Date. 7 December 2016

