

Resuk

# **INSOLVENCY ACT 1986**

## **Notice of Special Resolution**

**Resolutions of:** Social Care Association Limited ("the Company")

**Company Number:** 01582716

**Passed:** 12 December 2012

At a General Meeting of the Company, duly convened, and held at 66 Chiltern Street, London, W1U 4JT on the 12 December 2012 the following resolutions were passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution

## **RESOLUTIONS**

- 1 "That the Company be wound up voluntarily" and
- 2 "That Joanne Kim Rolls and Trevor John Binyon, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally"

  
**Elizabeth Taylor**  
Chairman of Meeting

MONDAY



A42 \*A1NYCR25\* #56  
17/12/2012  
COMPANIES HOUSE