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THE COMPANIES ACT 1985
AND
THE INSOLVENCY ACT 1986

NEWLANDS [SEAFORD] EDUCATIONAL TRUST

Company number 02121190
Registered in England & Wales

COMPANY LIMITED BY SHARES

RESOLUTIONS
OF
NEWLANDS [SEAFORD] EDUCATIONAL TRUST

Passed on 28 May 2010

(Pursuant to Section 378(1) of the Companies Act 1985 and 84(1) of the Insolvency Act 1986)

RESOLUTIONS

At the **General Meeting** of the above named Company, duly convened, and held on 28 May 2010 at the offices of Ronaldsons LLP, 55 Gower Street, London WC1E 6HQ the following resolutions were duly passed:

As a Special Resolution

"That it had 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"

As an Ordinary Resolution

"That Michael Bowell and Dermot Coakley of MBI Coakley Ltd of Second Floor, Tunsgate Square, 98-110 High Street, Guildford, Surrey GU1 3HE, be and are hereby appointed Joint Liquidators for the purposes of such winding up, to act jointly and severally".

At a subsequent Meeting of Creditors, duly convened pursuant to Section 98 of the Insolvency Act 1986, and held on the same day, the appointments of Michael Bowell and Dermot Coakley were confirmed.

Signed



Imraan Anwar

CHAIRMAN OF BOTH THE MEETINGS

Dated 28 May 2010

FRIDAY



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COMPANIES HOUSE

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