

**THE COMPANIES ACT 1985
AND
THE INSOLVENCY ACT 1986**

Company number 03709542

Registered in England & Wales

COMPANY LIMITED BY GUARANTEE

**RESOLUTIONS
of
THE MEADOW SCHOOL FOR STEINER EDUCATION**

Passed on 9 August 2012

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

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at 12 00 p.m. on 9 August 2012 at Basepoint Business Centre, Aviation Business Park, Enterprise Close, Christchurch, BH23 6NX 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 Dorothy Brown and Jeremy Frost of Frost Group Limited, Unit 9 Basepoint Business Centre, Aviation Business Park, Enterprise Close, Christchurch, BH23 6NX be and are hereby appointed Joint Liquidators for the purposes of such winding up", and

As an Ordinary Resolution

"That anything required or authorised to be done by the Joint Liquidators be done by both or either of them"

At a subsequent meeting of creditors, duly convened pursuant to Section 98 of the Insolvency Act 1986, and held on the same day, the appointment of Dorothy Brown and Jeremy Frost was confirmed

For further information contact Emma Swaffer, E-mail emmas@frostbr.co.uk, Telephone 01202 830001

Signed



Fran Steele
Chairman of Both Meetings

Dated

9 August 2012

SATURDAY



A17

A1F2QEC1

11/08/2012

COMPANIES HOUSE

#67