

Number of Company 04888308

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Learning Links (Europe) Limited ("the Company")

Passed 20 December 2016

At a **general meeting** of the Members of the above-named company, duly convened and held at The Axis Building, Maingate, Kingsway North, Team Valley Trading Estate, Gateshead, NE11 0NQ on 20 December 2016, the following resolutions were passed by the Members 1 as a Special resolutions and 2 as an Ordinary resolution

Resolutions

- 1 "That the Company be wound up voluntarily" and
- 2 "That Ian William Kings of KRE (North East) Limited, The Axis Building, Maingate, Team Valley Trading Estate, Gateshead, NE11 0NQ be appointed Liquidator of the Company"



Anthony Mason
Chairman of Meeting

