MARLOWE ACADEMY

COMPANY NUMBER: 04915796



NOTICE OF SPECIAL RESOLUTIONS TO WIND UP

Pursuant to Section 84 of the Insolvency Act 1986 and Section 30 of the Companies Act 2006

At a general meeting of the above named company, duly convened, and held on 19 September 2016, the following special resolutions were duly passed

That the company be wound up voluntarily and that Joint Liquidators be appointed for the purposes of such winding up

Dated

Signed

A5GEO1HN A26 27/09/2016 #146 COMPANIES HOUSE