

The Insolvency Act 1986 and the Companies Act 2006

A Company Limited by Guarantee

SPECIAL RESOLUTION

(Pursuant to Section 307 of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986)

of Erudition Schools Trust

Former Company Name(s): None
Registered Office: 15 Colmore Row, Birmingham, B3 2BH, ,
Company No: 07879288
Trading Address: Coventry University Technology Park, Puma Way,
Coventry, CV1 2TT

Passed – 21 September 2016

At a General Meeting of the members of the above named company, duly convened and held at The Churh of England Diocese of Lichfield, St Mary's House, The Close, Lichfield, WS13 7LD on 21 September 2016 the following special resolutions were duly passed

- 1 "That the company be wound up voluntarily"
- 2 "The Liquidators shall divide among the members according to their rights and interests in the company any surplus assets of the company in specie or the proceeds of sale thereof or partly in one way and partly in the other as in his absolute discretion he shall decide"

The following ordinary resolutions were also passed

- 1 "That MFP Smith and NJ Hawksley of the firm Dains Business Recovery Limited, 15 Colmore Row, Birmingham, B3 2BH be and they are hereby appointed Joint Liquidators of the company for the purpose of the voluntary winding-up and they act joint and severally"
- 2 "That the Joint Liquidators' remuneration be fixed at £4,000 plus category two disbursements and VAT"

Signed CR Hopkins

Name C Hopkins
Status Chairman

presented for filing by -
Dains Business Recovery Limited
15 Colmore Row
Birmingham
B3 2BH

Further details
Insolvency Practitioner(s) MFP Smith NJ Hawksley
Office Holder Licence Number 006484 / 009184
Contact name and email address Alan Hands, ahands@dains.com
Presenter's reference -
ER017/ANH

MONDAY



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COMPANIES HOUSE