

SPECIAL RESOLUTION TO WIND UP

KIDS TASK FORCE C.I.C

COMPANY NUMBER - 04433833

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 60/62 Old London Road, Kingston upon Thames KT2 6QZ on 16 November 2012 at 10 00am the following special resolution numbered one and ordinary resolution numbered two were passed

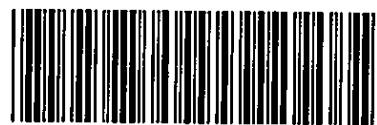
- 1 That the Company be wound up voluntarily
- 2 That Philip Weinberg of Marks Bloom, 60/62 Old London Road, Kingston upon Thames KT2 6QZ be appointed liquidator of the Company for the purposes of the voluntary winding-up

Neil Evans

NEIL EVANS
Chairman

Date 16 November 2012

TUESDAY



A1M2BXFE
A12 20/11/2012 #24
COMPANIES HOUSE