

TUTORTAP LIMITED

COMPANY NUMBER - 08699433

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at Wellers Accountants, 1 Vincent Square, London, SW1P 2PN on 3 August 2016 at 12 00 the following special resolutions numbered 1 and 6 and ordinary resolutions numbered 2, 3, 4, 5, 7 and 8 were passed

- 1 The Company be placed in liquidation,
- 2 Christopher Latos and Susan Maund of White Maund to be appointed Joint Liquidators,
- 3 That any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office,
- 4 That the Joint Liquidators' remuneration shall be on the basis of a set amount of £3,500 plus VAT and including disbursements These fees are to be paid as and when funds permit,
- 5 The Joint Liquidators' category 2 disbursements shall be payable on the basis of White Maund's published tariff, disclosed to members,
- 6 That the Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members should be carried out,
- 7 That the Joint Liquidators of Tutortap Limited (the Company) be hereby authorised for all purposes under the Companies Act 2006 and the Company's articles of association to sell the Company's assets and interests as the Company has title to for a price of £3,500 plus VAT on such terms as the Joint Liquidators may see fit and to enter into and complete such documents as they regard necessary for such purpose ("Disposal"),
- 8 That the Disposal be authorised for the purposes of any shareholder agreement to which the Company and/or its members are a party



James Grant - Chairman

Date 3 August 2016

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