

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986).

of Henriette Le Forestier Schools Limited
Company No: 06852145
Registered office: Townshend House, Crown Road, Norwich NR1 3DT
Trading address: 147 Central Hill, London, SE19 1RT
Former Name(s)/Trading style(s): Lilac Sky Schools Limited

Passed-13 April 2017

At a General Meeting of the members of the above named company, duly convened and held at 26 Bedford Square, London, WC1B 3HP at 11.00am on 13 April 2017 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

1. "That the Company be wound up voluntarily".
2. "That Anthony Davidson (IP No: 11730) and Chris McKay (IP No: 009466) of McTear Williams & Wood Limited, Townshend House, Crown Road, Norwich, NR1 3DT be and are hereby appointed joint liquidators of the company for the purpose of the voluntary winding-up. The joint liquidators of the company will be able to exercise all of the powers of liquidators as set out in the Insolvency Act 1986 (as amended) and Insolvency Rules 1986 (as amended) jointly and/or severally and any act required or authorised to be done by them as joint liquidators of the company may be done by either one of them for the time being holding office.

Signed



Trevor Averre-Beeson
Chairman and Director

Enquiries should be sent to McTear Williams & Wood Limited, Townshend House, Crown Road, Norwich, NR1 3DT (office: 01603 877540, fax 01603 877549) or by email to info@mw-w.com.

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