

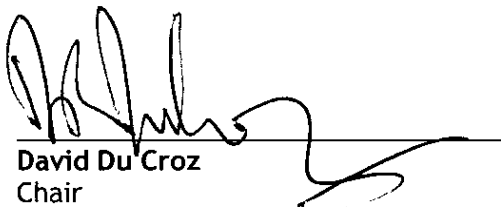
STANBRIDGE EARLS SCHOOL TRUST (THE "COMPANY")

COMPANY NUMBER - 501675

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Smith & Williamson LLP, 4th Floor, Cumberland House, 15 - 17 Cumberland Place, Southampton, SO15 2BG on 11 August 2017 at 14:00 the following Special Resolution (a) together with the remaining Ordinary Resolutions were passed:

- a) That the Company be wound up voluntarily.
- b) That David John Blenkarn and Stephen John Adshead, of Smith & Williamson LLP, 4th Floor Cumberland House, 15-17 Cumberland Place, Southampton, SO15 2BG, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- c) 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


David Du Croz
Chair

Date: 11 August 2017

