

Company number: 02564901

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

The London School Of English (Canterbury) Limited

Passed 18 June 2020

At a **general meeting** of the Members of the above-named company, duly convened, and held at 3 Field Court, Gray's Inn, London, WC1R 5EF on 18 June 2020, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Stephen John Evans of Antony Batty & Company LLP, 3 Field Court, Grays Inn, London, WC1R 5EF, be appointed as Liquidator of the Company"



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Chair of Meeting
Timothy Blake

