

COMPANY NUMBER: 2962514

THE INSOLVENCY ACT 1986

AND

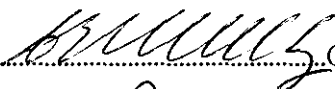
THE COMPANIES ACT 1985

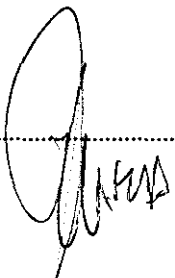
THE SATELLITE SCHOOL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Hilton Leicester, M1 Junction 21 Approach, Leicester LE19 1WQ, on 16 January 2004, the following Extraordinary Resolution was duly passed:-

"That it has been proved to the satisfaction of the Meeting that the Company cannot by reason of its liabilities, continue in business and that it is advisable to wind-up the same and accordingly that the Company be wound-up voluntarily and that IAN DAVID HOLLAND, FCA., (Licensed Insolvency Practitioner) of Redmans Insolvency Services be, and is hereby, appointed Liquidator."

At a subsequent Meeting of the Creditors of the Company held Hilton Leicester, M1 Junction 21 Approach, Leicester LE19 1WQ, on 16 January 2004, the appointment of the said IAN DAVID HOLLAND, FCA., of Redmans Insolvency Services of Parkville House, 16 Bridge Street, Pinner, Middlesex HA5 3JD, Licensed Insolvency Practitioner, as Liquidator, was confirmed for the purposes of winding-up the Company.

..........Chairman

..........Witness

