

RESOLUTIONS

pursuant to Section 378 (1) of the
Companies Act 1985 and Section 84 of
the Insolvency Act 1986

J84d

Company Number

03679698

Name of Company

WOMBAT EDUCATION LIMITED

Passed

2009

At an GENERAL MEETING of the Members of the above-named Company, duly convened
and held at ~~H-ERIC MACDONALD HOUSE, PARTHENIA ROAD, LONDON SW6 4BQ~~
at. BOOT LODGE, SUMMERHILL, GODALMING, SURREY.

On 30/10/ 2009 the following resolutions were duly passed:-

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily."

AS ORDINARY RESOLUTIONS

"That J M BRENNER, Licensed Insolvency Practitioner of B & C Associates, Trafalgar House,
Grenville Place, Mill Hill, London NW7 3SA is hereby appointed Liquidator for the purposes of such
winding-up"

"That in accordance with the provisions of the Company's articles of association, the Liquidator be
and is authorised to divide among the members *in specie* all or any part of the Company's assets"

"That the fees of J M Brenner for acting as liquidator be set at £4,000 plus VAT and disbursements,
including SIP9 Category2 disbursements."

Signature (1).....

DR PETER CHRISTIAN VARDY (DIRECTOR)

Description.....

Authenticated for insertion in the *London Gazette*

by.....

Description

(2).....of.....

For the guidance of the printer, please state name of person signing at "(1)" above

in BLOCK LETTERS DR PETER CHRISTIAN VARDY

NOTES:

- (1) This form should be signed by the Chairman of the Meeting at which the Resolution was passed, or by a Director or the Secretary of the Company.
- (2) This Notice must be signed by, or attested by, a Solicitor or member of an established body of Accountants or Secretaries, if the signatory is neither a Solicitor nor a member of any of the above bodies.
- (3) Section 85 of the Insolvency Act 1986 requires this Notice to be published in the *London Gazette* fourteen days after the appointment of the Liquidator(s).

SATURDAY



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07/11/2009

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COMPANIES HOUSE