

**Company Number: 03888251**

**The Insolvency Act 1986**

**The Museums, Libraries and Archives Council ('the Company')**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed by the members as a special written resolution on 6 July 2012

That the Company be wound up voluntarily and that Sean Croston of Grant Thornton UK LLP, No 1 Dorset Street, Southampton, Hampshire, SO15 2DP be appointed liquidator of the Company for the purposes of the voluntary winding-up



Sir Andrew Motion  
Trustee

SATURDAY



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14/07/2012

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