

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 84(1)(B) and 100 of the Insolvency Act 1986)

of

Paul McKenna Training Limited

Company Registration Number: 04404886

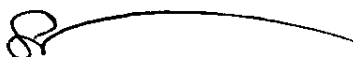
Passed -

At a meeting of the members of the above named company, duly convened and held at The Kensington Close Hotel, Pembroke 3, Wrights Lane, London W8 5SP on 24 March 2010 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

1 "That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily"

2 " That Laurence Russell of Albert Goodman, Mary Street House, Mary Street, Taunton TA1 3NW be and is hereby appointed Liquidator for the purposes of such winding up".

Signed



Name: S SLATER

Status CHAIRMAN

Signature authenticated for purposes of advertising in the "London Gazette"
Solicitor/Chartered Accountant/Certified Accountant/ Chartered Secretary

Presented for filing by -

Laurence Russell
Albert Goodman
Mary Street House
Mary Street
Taunton
TA1 3NW

