

INSOLVENCY ACT 1986

Notice of Special Resolution

Resolutions of: AGS Training Solutions Limited ("the Company")

Company Number: 05898619

Passed 11 April 2014

At a General Meeting of the Company, duly convened, and held at 37 High Street, Warminster, Wiltshire BA12 9AJ on 11 April 2014, the following resolutions were passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution

RESOLUTIONS

- 1 "That the Company be wound up voluntarily" and
- 2 "That Alexander Kinninmonth and David Green, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally"



Donna Smith
Chairman of Meeting

