

Above Bar College Limited
Company Number: 05959921


Registered Office C/O Chantrey Vellacott DFK LLP, 20 Brunswick Place,
Southampton, SO15 2AQ

RESOLUTIONS

At a General Meeting of the members of the above named company, duly convened and held at 20 Brunswick Place, Southampton, SO15 2AQ on 16 September 2013, the following resolutions were duly passed, No 1 as special resolution and No 2 as an ordinary resolution -

- 1 That the Company would be wound up voluntarily
- 2 That Terry Evans and Richard Toone of Chantrey Vellacott DFK, 20 Brunswick Place, Southampton, SO15 2AQ be and are hereby appointed as Joint Liquidators for the purposes of such winding up and that the Joint Liquidators are to act jointly and severally

Dated 16 September 2013


Signed
Robert Marler-Roe
Chairman

