

Company No 6009391

Ordinary Resolution

The Companies Act 2006
Private Company Limited by Shares


Of ACADEMY AT NO 5 LIMITED

At an Extraordinary General Meeting of the above named Company duly convened and held at 5 West Street, Fareham Hampshire, PO16 0BG on 15 August 2012,

the following ORDINARY RESOLUTION was duly passed, viz -

Resolution

In accordance with the ordinary resolution duly passed on 1 August 2007 5 ordinary A shares held by Amanda Cross are redeemed by the company at par.



Mr V J Stunt
Chairman

WEDNESDAY



A03 28/11/2012 #157
COMPANIES HOUSE