

Resolutions

Company Number 06356427

Registered in England and Wales

INSOLVENCY ACT 1986

Resolutions of **A Plus English Limited**

PASSED 26 March 2012

At an extraordinary general meeting of the above named company duly convened and held at The Mount, Glossop Road, Sheffield, S10 2QA at 10.00 am on 26 March 2012 the following resolutions were passed No 1 as a special resolution and No 2 as an ordinary resolution:

- 1 THAT the company be wound up voluntarily
- 2 THAT Philip Booth of PR Booth & Co, Suite 7, Milner House, Milner Way, Ossett, WF5 9JE be and is hereby appointed as Liquidator of the company for the purpose of the voluntary winding up.

Dated 26 March 2012



Zoe Graham - Chairman

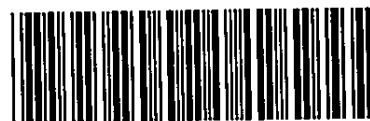
At a meeting of creditors held on 26 March 2012 the creditors confirmed the appointment of Philip Booth as Liquidator and that anything required or authorised to be done by the Liquidator be done

Dated. 26 March 2012



Zoe Graham - Chairman

SATURDAY



A32 *A15VRQKA* #56
31/03/2012
COMPANIES HOUSE