

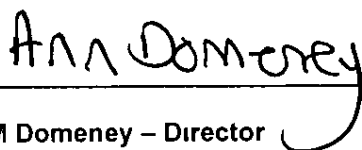
A D Children's Services Limited (the Company)

Company Number - 07218909

Written Resolutions of Members

The following Special Resolution (a) and remaining Ordinary Resolutions were passed by the Members of the company by written resolutions. The requisite voting majority was received on 23 December 2016

- a) That the Company be wound up voluntarily
- b) That Alan Brian Coleman and Julie Webster of Royce Peeling Green Limited, The Copper Room, Deva Centre, Trinity Way, Manchester, M3 7BG, be appointed Liquidator of the Company for the purposes of the voluntary winding-up
- c) That any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office



A M Domoney – Director

Date 3 January 2017

