

The Insolvency Act 1986 and the Companies Acts  
Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986)

**MERRY WOODS BILINGUAL HOUSE LTD**  
**Company Number. 07968798**

**Passed 4 March 2016**

At a General Meeting of the members of the above named company, duly convened and held at 7200 The Quorum, Oxford Business Park North, Garsington Road, Oxford, OX4 2JZ on 4 March 2016 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That Julie Anne Palmer and Francis Gavin Savage of Begbies Traynor (Central) LLP, 65 St Edmunds Church Street, Salisbury, Wiltshire, SP1 1EF be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time "

Signed

  
Kaleb Radford  
Chairman

Presented for filing by -

Kaleb Radford  
C/O Begbies Traynor (Central) LLP  
65 St Edmunds Church Street  
Salisbury  
Wiltshire  
SP1 1EF

Dated 4 March 2016

Reference -

L/ME168CVL/JAP/FGS/NRA/4904

THURSDAY



A19

\*A52Y18GY\*

17/03/2016

#341

COMPANIES HOUSE