

Number of
Company: 09162270

COMPANY LIMITED BY SHARES

Resolutions

(Pursuant to Section 84, Insolvency Act 1986
and Section 30, Companies Act 2006)

of: **EDUSA CONSULTING LIMITED**

Passed: **28th February 2020**

At a **General Meeting** of the above named Company, duly convened, and held at **10.00am** on **28th February 2020** at **Flat 1, Keystone House, 106a Alberta Street, London SE17 3RT**, the subjoined **RESOLUTIONS** were duly passed, viz:-

RESOLUTIONS:

1. As a Special Resolution, "THAT the Company be wound up voluntarily".
2. As an Ordinary Resolution, "THAT Phillip Anthony Roberts of Sterling Ford be and is hereby appointed liquidator for the purposes of such winding up and that he shall be remunerated and his disbursements paid in accordance with Sterling Ford's Terms & Scale of Charges MVL (C-IS) dated 1st February 2020".
3. As a Special Resolution, "THAT in accordance with the provisions of the Company's Articles of Association, the liquidator be and is hereby authorised to divide among the members in specie all or any part of the company's assets".

*Signature.....
CHAIR*

*Name of signatory: **Stefanie Schwartz**

MONDAY



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09/03/2020
COMPANIES HOUSE

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