

SARAH'S OUT OF SCHOOL CARE PROGRAMMES LIMITED (in liquidation)

Notice of Appointment of Liquidators

Pursuant to Section 255(2)(a) of the Companies Act 1993 ("Act")

On 25 January 2020 at 1.00pm a special resolution pursuant to section 241(2)(a) of the Act was passed to liquidate the company and appoint Rachel Mason-Thomas and Jeffrey Philip Meltzer, CA ANZ Accredited Insolvency Practitioners, as liquidators.

Notice to Creditors to Claim

The liquidators fix 6 March 2020 as the day by which the creditors are to make their claims to establish any priority, under section 312 of the Act, or be excluded from the benefit of any distribution made before their claims are made or from objecting to any distribution.

Dated this 25th day of January 2020.

R. MASON-THOMAS, Liquidator.

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