

RESOLUTIONS

COMPANY NUMBER: 04995941

REGISTERED IN ENGLAND & WALES

IN THE MATTER OF THE INSOLVENCY ACT 1986 (AS AMENDED)

AND IN THE MATTER OF

LEADING EDGE LEARNING LIMITED

Trading As: N/A

Former Name: N/A

Registered Office: Connor Spencer & Co, 5 Waterside, Station Road, Harpenden, Hertfordshire,
AL5 4US

Former Registered Office (in last 12 months): N/A

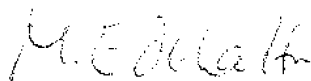
Trading Address: Forde, Ashford Carbonel, Ludlow SY8 4BX

Former Trading Address(es): N/A

Principal activity of the Company: Management consultancy activities other than financial management.

At a General Meeting of the members of the above-named Company, duly convened, and held on Friday, the 23rd day of October 2020 at 2.15pm, the following special resolutions were duly passed:-

- (i) That the Company shall be voluntarily wound up.
- (ii) That the Liquidator be allowed to distribute in specie such assets of the Company as it may be expedient so to distribute.
- (iii) That the Liquidator be and is hereby authorised to pay or make an advance distribution to the member, if she considers it appropriate and prudent to do so, in an amount that she shall determine at her sole discretion, or, if in specie or in kind, of such of the assets as she shall determine in her sole discretion, in such proportions as she shall determine



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Margaret Elizabeth De Lattre - Chairman

Date – 23 October 2020