

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 282 and 283 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986).

of A + Education Limited

Company Registration Number: 05711812

Passed - 23 March 2022

At a General Meeting of the members of the above named company, duly convened and held at 5 Tabley Court, Victoria Street, Altrincham, Cheshire, WA14 1EZ on 23 March 2022 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

1. "That the company be wound up voluntarily".
2. "That Neil Henry of Lines Henry Ltd, 5 Tabley Court, Victoria Street, Altrincham, Cheshire, WA14 1EZ be hereby appointed Liquidator of the Company for the purpose of the voluntary winding up and that he is licensed by the Insolvency Practitioners Association in the United Kingdom."

Signed: M. K. Levy

Name: Manton Keith Levy

Status: Director

Dated this: 23 March 2022