

**TALENT-ED EDUCATION
(IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")**

Previously registered as: N/A

Trading names or styles: N/A

Registered Office Address: Impact Hub King's Cross, 34b York Way, King's Cross, London, N1 9AB

Principal Trading Address: Impact Hub King's Cross, 34b York Way, King's Cross, London, N1 9AB

Company No: 08182391

Nature of business: Educational support services

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

At a general meeting of the Company duly convened and held at 5:30pm on 19 October 2023 at Impact Hub King's Cross, 34b York Way, King's Cross, London, N1 9AB, the following resolutions were passed as a Special Resolutions:

"That the company be wound up voluntarily" and

"That the Joint Liquidators be and are hereby authorised to distribute, amongst the members, in specie all or any part of the assets of the Company"

Signed: 

**William Neil Carmichael
Chairman of the Meeting**

Dated: 19 October 2023