

CAERPHILLY TRAINING SOLUTIONS LIMITED

Company number: 09214661

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

MEMBERS MEETING

At a General Meeting of the above named company duly convened and held at Gryson House The Grove, Pontllanfraith, Blackwood, NP12 2EQ, Wales, on 9 February 2022, the following resolutions were duly passed:

Special Resolution

"That the company be wound up voluntarily".

Ordinary Resolutions

"That Neil Maddocks of Undebt.co.uk, Orchard St Business Centre, 13-14 Orchard Street, Bristol, BS1 5EH, United Kingdom and Rob Coad, of Undebt.co.uk, Orchard St Business Centre, 13-14 Orchard Street, Bristol, BS1 5EH, United Kingdom be and are hereby appointed joint liquidators of the company for the purposes of the winding-up".

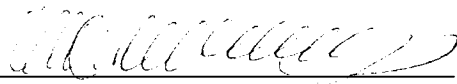
CREDITORS' DECISION PROCEDURE

At the subsequent creditors' decision procedure on 9 February 2022 the resolutions were ratified confirming the appointment of Neil Maddocks and Rob Coad as joint liquidators.



Stephen Beaumont
Chair of the Meeting of Members

Attested by:



Neil Maddocks