

Number of Company: 10060351

**INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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***Special Resolution***

of

**MyStudies Limited**

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**Passed 3 August 2022**

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The Members of the above-named Company passed the following special resolutions by written resolutions on 3 August 2022 being the date that the requisite majority of members indicated their approval of the resolutions:

**Resolutions**

1. "That the Company be wound up voluntarily", and
2. "That the Liquidator be authorised to distribute any of the Company's assets in specie"



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Victor Jacques Phillippe Der Megreditchian  
**Director**