

FITLEARN LTD
Company No: 10632304

RESOLUTIONS

The Insolvency Act 1986 and the Companies Act 2006

Passed: 26 June 2019

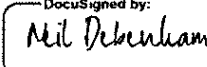
At a General Meeting of the members of the above named Company, duly convened and held at The Gateway, 83-87 Pottergate, Norwich, Norfolk, NR2 1DZ on 26 June 2019, the following resolutions were duly passed, No 1 as a Special Resolution and No. 2 as an Ordinary Resolution -

Special Resolution

1. That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the Company be hereby wound up voluntarily.

Ordinary Resolution

2. That Jamie Playford of Leading Corporate Recovery, The Gateway, 83-87 Pottergate, Norwich, NR2 1DZ be and is hereby appointed as Liquidator of the Company.

DocuSigned by:

Signed 20E01794D1B84B3.....

Name: Neil Debenham

Status: Chair

MONDAY



A88SH10S

A11

01/07/2019

#18

COMPANIES HOUSE