

**COMPANY NUMBER: 11681962**

**SPECIAL RESOLUTIONS**

(Pursuant to The Companies Act 2006)

**Elliott Training Consultancy Ltd**

**Passed on: 21/04/2022**

At a GENERAL MEETING of the above named company duly convened and held at 1700 on 21/04/2022, the following resolutions were duly passed as special resolutions:-

1. "That the company be wound up voluntarily."
2. "That the Liquidator be authorised to divide amongst the company's members in specie, the whole or any part of the company's assets."



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Michael Elliott  
(Chair)

Dated ..21/04/2022.....