

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.....