

**THE FOLLOWING WRITTEN RESOLUTIONS OF
THE MEMBERS OF
TALENTSTORE U.K. LIMITED SC235136
("THE COMPANY")**

WERE PASSED ON 24 FEBRUARY 2022

Special resolutions


1. **"That** pursuant to section 84(1)(b) of the Insolvency Act 1986 the Company be wound up voluntarily."

Ordinary resolutions

2. **"That** pursuant to sections 84(1) and 91 of the Insolvency Act 1986, Donald McNaught of Johnston Carmichael LLP, 7-11 Melville Street, Edinburgh, EH3 7PE be appointed Liquidator of the Company for the purposes of winding up the Company's affairs and distributing its assets."



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Deirdre Elizabeth Shell
Shareholder



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Nicholas Peter Shell
Shareholder