

RESOLUTIONS

Pursuant to Part 13 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

03013551 Limited (formerly Abercorn School Limited)

REGISTERED COMPANY NUMBER: 03013551 (Registered in England & Wales)

Notification of written resolutions of the above-named Company proposed by the Sole Director and having effect as a Special Resolution and Ordinary Resolution of the Company pursuant to the provisions of Part 13 of the Companies Act 2006.

Circulation Date: 06.11.2023

Effective Date: 20.11.2023

I, the undersigned, being the Sole Director of the Company hereby certify that the following written resolutions were circulated to all eligible Members of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date:

1. AS A SPECIAL RESOLUTION: that the Company be wound up voluntarily; and
2. AS AN ORDINARY RESOLUTION: that Paul Robert Appleton and Adam Shama both of Begbies Traynor (London) LLP of 31st Floor, 40 Bank Street, London, E14 5NR be and are hereby appointed as Joint Liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone.

Dated: 20 November 2023

Signature 
Full Name: Andrea Susan Greystoke

Description Sole Director

NOTES:

- (1) This form should be signed by a Director or the Secretary of the Company. In addition, it should also be authenticated by the Liquidator.

This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.

Presented for filing by Paul Robert Appleton of Begbies Traynor (London) LLP of 31st Floor, 40 Bank Street, London, E14 5NR, in his capacity as Joint Liquidator of the Company. Any person who requires further information may contact by telephone on 020 7400 7900 or alternatively by e-mail at as-team@btguk.com

Signature:


Paul Appleton
Joint Liquidator