

Number of Company: 00396478

**INSOLVENCY ACT 1986**

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COMPANY LIMITED BY SHARES

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***Special Resolution***

of

**Walsingham College (Affiliated Schools) Limited**

The Members of the above-named Company passed the following special resolutions on 04 May 2023, being the date that the requisite majority of members indicated their approval of the resolutions:

**Resolutions**

1. "That the Company be wound up voluntarily" (and
2. "That the Liquidator be authorised to distribute any of the Company's assets in specie".



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**Andrew Kelsall**  
**Joint Liquidator**