

Number of Company: 04639427

**INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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***Special Resolution***

of

**Hillingdon Training Limited**

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**Passed 26 April 2021**

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At a **general meeting** of the Members of the above-named Company, duly convened, and held at 173 York Road, Hartlepool, Cleveland, TS29 9EQ on 26 April 2021, the following resolutions were passed: 1 and 3 as Special resolutions and 2 as an Ordinary resolution:

**Resolutions**

- 1 "That the Company be wound up voluntarily" and
2. "That Sarah Louise Burge of Kingsbridge Corporate Solutions Limited, 1st Floor, Lowgate House, Lowgate, Hull, HU1 1EL, be appointed Liquidator of the Company" and
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie"



MARCEL LEKKERKERKER  
Chair