Number of Company: 06674539

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolution

of

Reeve Education Limited

The Members of the above-named Company passed the following special resolutions on 15 July 2022, being the date that the requisite majority of members indicated their approval of the resolutions:

Resolutions

- 1. "That the Company be wound up voluntarily"
- 2. "That Michael Durkan of Durkan Cahill be appointed Liquidator of the Company"
- 3. "That the Liquidator be authorised to distribute any of the Company's assets in specie"

Michael Durkan Liquidator