

**INSOLVENCY ACT 1986**

**Notice of Special Resolution**

**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter of Spearhead Compliance Training Ltd**

Company no. 08757572 Registered in England and Wales

Registered office: 2 Glaslyn Avenue, Rowley Regis, B65 8EG

Business address: 2 Glaslyn Avenue, Rowley Regis, B65 8EG

At a general meeting of the above-named company, duly convened, and held at The Old Town Hall, 71 Christchurch Road, BH24 1DH Held virtually by MS Teams on 26 March 2021 at 10am, the following resolutions were passed:

**Special resolution**

"That the company be wound up voluntarily."

**Ordinary resolution**

"That David Meany and Andrew Andronikou of Quantuma Advisory Limited, The Old Town Hall, 71 Christchurch Road, Ringwood, BH24 1DH (office holder no 9453 and 8806) be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by one of them."

Signed .....  
*Chairman*

Name in full Paul Hood

Date 26 March 2021