

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

EVERYONE NEEDS GOOD AND GUIDED ENGAGEMENT LTD TRADING AS: ENGAGE
Company Number: 09582481

Passed 10 November 2023

At a General Meeting of the members of the above named company, duly convened and held at The offices of Begbies Traynor, Ground Floor, Portland House, New Bridge Street West, Newcastle upon Tyne, NE1 8AP on 10 November 2023 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Andrew Little and Gillian Margaret Sayburn of Begbies Traynor (Central) LLP, Ground Floor, Portland House, 54 New Bridge Street West, Newcastle upon Tyne, NE1 8AP be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed **Ian Herron**

Mr Ian Thomas Herron Chair

Presented for filing by:-

Mr Ian Thomas Herron
C/O Begbies Traynor (Central) LLP
Ground Floor, Portland House, 54 New Bridge Street West, Newcastle upon Tyne, NE1 8AP

Dated: 10 November 2023

Reference:-

EV111CVL/AL /CC/JS/PCV0634P