

Number of Company: 10118642

**INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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***Resolutions***

**of**

**Careernet UK Limited**

At a **general meeting** of the Members of the above-named company, duly convened, and held at Green Park House, 15 Stratton Street, London, W1J 8LQ on 28 November 2023, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Carrie James and James Hopkirk, of Kreston Reeves LLP, Montague Place, Quayside, Chatham Maritime, Kent, ME4 4QU, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"



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Patrick Joseph Lochrie  
**Chair of Meeting**