Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of B-Tec UK Driving School Limited

Company no.

10384733

Registered in England and Wales

Registered office:

161 Cropley Court Cropley Street, Hackney, London, N1 7HJ.

Business address:

Same as above

At a general meeting of the above-named company, duly convened, and held at 122 Hither Green Lane, Hither Green, London, SE13 6QA on 10 February 2023 at 11:30 AM, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Mansoor Mubarik ACA FCCA FABRP of Capital Books (UK) Limited, 66 Earl Street, Maidstone, Kent, ME14 1PS, United Kingdom (office holder no 009667) be and is hereby appointed Liquidator for the purpose of such winding up."

Signed .

Chair: Bulent Cerrah

Date: 10 February 2023

TUESDAY

A16

14/02/2023 COMPANIES HOUSE #39