

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**Special Resolutions**

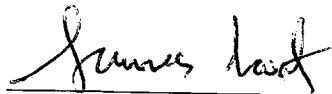
**CPJ Pre Employment Management Limited ("the Company")**  
**Company Registration Number: 10589762**

At a general meeting of the Members of the above-named Company, duly convened, and held virtually on 22 December 2022 at 09:45am, the following resolutions were passed by the Members: number 1 as a Special resolution and number 2 as an Ordinary resolution:

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Martin C Armstrong of Turpin Barker Armstrong Allen House, 1 Westmead Road, Sutton, Surrey SM1 4LA be appointed Liquidator of the Company."

Signed:



Name (Block letters):

JAMES LOVAT

Position Held:

Director

Dated:

22 December 2022