

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).

HELEN BASFORD COACHING LIMITED

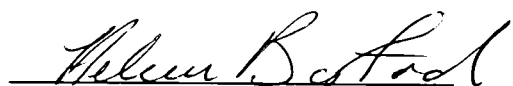
Company Number: 11919685

Passed 14 October 2021

At a General Meeting of the members of the above named company, duly convened and held at 16 Petersfield, Stretham, Ely, CB6 3GH on 14 October 2021 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 Louise Donna Baxter and Dominik Thiel-Czerwinke of Begbies Traynor (Central) LLP, Suite WG3, The Officers' Mess Business Centre, Royston Road, Duxford, Cambridge, CB22 4QH 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


Helen Laura Basford
Chair

Presented for filing by:-

Helen Laura Basford
C/O Begbies Traynor (Central) LLP
Suite WG3, The Officers' Mess Business Centre, Royston Road, Duxford, Cambridge, CB22 4QH

Dated: 14 OCTOBER 2021

Reference:- HE463CVL/LDB/DTC/CXW/PCV0634P