

Number of Company: 10911221

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions


of

The BI Academy Limited

At a **general meeting** of the Members of the above-named company, duly convened, and held at 2.00pm on 15 September 2021, 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 Ruth Elizabeth Harris and Nicola Jane Kirk of Abbey Taylor Limited, Unit 6 12 O'clock Court, Attercliffe Road, Sheffield, S4 7WW, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"


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Robert Calveley
Chair of Meeting