INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Brighter Prospects Limited T/A Pitman Training

Passed 18 March 2020

At a general meeting of the Members of the above-named company, duly convened, and held at Queenshead Cottage, Old London Road, Stockbridge, Hampshire, SO20 6EJ on 18 March 2020, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and


Martin Ladd

Chair of Meeting