

ROCK HOUSE TRAINING LIMITED

COMPANY NUMBER: 02464101

SPECIAL AND ORDINARY RESOLUTIONS FOR REGISTRAR OF COMPANIES

(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency 1986)

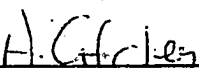
The following written resolutions were duly passed by the members of the company on 13 Aug 2020:

Special Resolution

- i. "That the company be wound up voluntarily".

Ordinary Resolution

- iii. "That Michael Gillard of Mackenzie Goldberg Johnson Limited, Scope House, Weston Rc Crewe, CW1 6DD be appointed liquidator of the company".



Angela Gordon-Foley
Director

Date: 13 August 2020

