

Notice of Special Resolutions

Camec (Southern) Limited

(Company Number: 00532389)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 26 March 2021.

Special Resolutions

"THAT the company be wound up voluntarily."

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the company in specie as they shall think fit amongst the members of the company."

Signature:

A handwritten signature in black ink, appearing to read "Michael Ford", is written over a horizontal line.

Name of Signatory:

Michael James Ford

Designation:

Director