

T.Pickles(Farms)Limited ('the Company')

Company Number - 00765910

## Written Resolutions of Members

The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 30 November 2022.

### Special Resolutions

- a) That the Company be wound up voluntarily.
- b) That the Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

### Ordinary Resolution

- c) That Ian Williamson and Christopher Brindle of Campbell Crossley & Davis, Ground Floor, Seneca House, Links Point, Amy Johnson Way, Blackpool, Lancashire, FY4 2FF, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up. Any act required or authorised under any enactment to be done by a Liquidator may be done by all or any of the persons for the time being holding such office.

DocuSigned by:

*Leslie Thomas Pickles*

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Leslie Thomas Pickles – Director

Date: 30 November 2022