

THE COMPANIES ACT 2006 (the "2006 Act")

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COMPANY LIMITED BY SHARES

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NOTICE OF  
WRITTEN RESOLUTIONS OF

BAA Lynton Management Limited  
Company number: 02103900 (the "Company")

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PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH  
SECTION 291 OF THE COMPANIES ACT 2006

Passed on 30 November 2023

SPECIAL RESOLUTIONS

1. THAT the Company be wound up voluntarily.
2. THAT the Joint Liquidators are authorised to distribute among the member(s) in specie or in kind the whole or any part of the assets of the Company.

ORDINARY RESOLUTIONS

1. THAT Edward Robert Bines and Paul David Williams of Kroll Advisory Ltd., The Shard, 32 London Bridge Street, London, SE1 9SG, (the "Joint Liquidators") be and are hereby appointed liquidators for the purpose winding up the Company's affairs and that any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by them jointly or by any one of them.
2. THAT the Joint Liquidators' remuneration be fixed at their normal charging rates, which may be amended from time to time, by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding up and that they be authorised to draw their remuneration on account at such intervals as they may determine.
3. THAT following any appointment of the Joint Liquidators becoming effective, Ross Findlay Scott Baker be authorised to certify the Joint Liquidators' appointment and send the certificate to the Joint Liquidators forthwith.

Signed

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*Ross Baker*

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Ross Findlay Scott Baker

Director

for and on behalf of BAA Lynton Management Limited