

Record of the written resolutions of the Members of

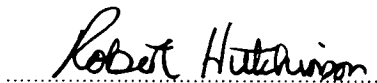
Hutchinson Lilley Services Limited

Company Registration Number: 03941507

The written resolutions attached to this record had been received from the Members by no later than 4 October 2022, the last date for receipt. The following written resolutions was passed by the Members on 4 October 2022, number 1 as a Special resolution, 3 as an Extraordinary resolution and 2, 4, 5 and 6 as Ordinary resolutions:

1. "That the Company be wound up voluntarily" and
2. "That Michael Colin John Sanders and Georgina Marie Eason, of Macintyre Hudson LLP, 6th Floor, 2 London Wall Place, London, EC2Y 5AU, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately" and
3. "That the Joint Liquidators be authorised to distribute any of the Company's assets in specie" and
4. "That the Joint Liquidators' fees will be charged as a fixed amount of £5,000 plus expenses and VAT" and
5. "That the Joint Liquidators be authorised to recover Category 2 expenses in accordance with their recovery policy disclosed to the members" and
6. "That the Joint Liquidators be authorised to instruct Citroen Wells Accountants to finalise the tax position of the Company and to pay their reasonable costs for doing so as an expense of the liquidation."

DATED THIS 4TH DAY OF OCTOBER 2022



Robert Hutchinson

Director