

NOTICE OF SPECIAL AND ORDINARY RESOLUTIONS

Company Number: 04818783

Highfield Services Limited ("the Company")

Registered Office: The Oaks, Apex 12 Old Ipswich Road, Ardleigh, Colchester, England, CO7 7QR

The following special and ordinary resolutions were duly passed by the members on
[March 30] 2020:

SPECIAL RESOLUTIONS:

1. That the Company be wound up voluntarily; and
2. That the Joint Liquidators (as defined below) are authorised to distribute to the sole shareholder in specie or in kind the whole or any part of the assets of the Company.

ORDINARY RESOLUTION:

3. That Paul Williams and Geoffrey Bouchier of Duff & Phelps Ltd., The Shard, 32 London Bridge Street, London SE1 9SG, be and are hereby appointed as joint liquidators (the "Joint Liquidators") of the Company 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.

Dated

3/30/2020



Curt Calaway
Director

SATURDAY



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11/04/2020

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