

COMPANY NUMBER: 07010529
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

of

ONE CONSTANT VOLUME LIMITED (the "Company")

(Pursuant to Part 13 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

The following written resolutions were duly passed as special resolutions by the members of the company on 23 September 2021

SPECIAL RESOLUTIONS

1. THAT the Company be wound up voluntarily under the provisions of the Insolvency Act 1986, and that Adelle Patricia Firestone of Firestones Corporate Recovery & Insolvency, Admirals Offices, Main Gate Road, The Historic Dockyard, Chatham, Kent ME4 4TZ be and is hereby appointed liquidator (the "**Liquidator**") for the purpose of that winding up.
2. THAT the Liquidator be and is hereby empowered to distribute the assets in specie.

Signed by

Natalie Ann Tyler

.....*Natalie Ann Tyler*.....

On

23 September 2021

