

Company Number 07173340

Registered in England

THE COMPANIES ACT 2006

SEA AND LAND PROJECT CONSULTANTS LIMITED

WRITTEN RESOLUTIONS OF THE MEMBERS

PASSED 18 SEPTEMBER 2020

The following resolutions were passed on the 18 September 2020 in accordance with section 288 of the Companies Act 2006 by the members of Sea and Land Project Consultants Limited ("the Company"), being all the members of the Company who at the date of circulation of the resolutions were entitled to attend and vote at a general meeting of the Company. Resolutions No. 1, No. 2 and No. 4 being passed as Special Resolutions and resolution No. 3 being passed as an Ordinary Resolution.

RESOLUTIONS PASSED

1. That the Company be wound up voluntarily.
2. That Andrew John Turner, IP No 8961, a qualified insolvency practitioner of the firm of Lovewell Blake LLP, Chartered Accountants, Excelsior House, 9 Quay View Business Park, Barnards Way, Lowestoft, Suffolk, NR32 2HD be and is hereby appointed as Liquidator of the Company for the purposes of the voluntary winding up. Mr Turner can be contacted on 01502 563921 or by email: a.turner@lovewell-blake.co.uk
3. That the Liquidator be authorised to draw his remuneration on a time cost basis in accordance with the normal fees and disbursements policy of Lovewell Blake LLP, and may be drawn on account including Category 1 and Category 2 disbursements, but capped at the agreed upper limit as set out in the letter of engagement.
4. That the Liquidator be given the authority to distribute any of the Company's assets to the shareholders in specie or in cash and the Liquidator may exercise his absolute discretion in determining the value of such assets

Signed:

Mr Billy Anthony French, Director

Dated 18 September 2020