

**AT THE GENERAL MEETING OF
Bricks Newco Limited
HELD ON 20 December 2023
THE FOLLOWING RESOLUTIONS WERE PASSED**

Special resolutions

- 1 **THAT** the Company be and is hereby wound up voluntarily pursuant to section 84(1)(b) of the Insolvency Act 1986 and **THAT**, in accordance with the provisions of the articles of association, the Liquidators be and are hereby authorised to:
- a. distribute to the members of the Company in specie the whole or any part of the assets of the Company;
 - b. value any assets and determine how the distribution shall be carried out to the members; and
 - c. vest the whole or any part of the assets in trustees upon such trust for the benefit of the members as the Liquidators so determine, but no member shall be compelled to accept any assets upon which there is a liability.


Ordinary resolutions

- 2 **THAT** Steven Sherry and Emma Cray of PricewaterhouseCoopers LLP, 7 More London Riverside, London, SE1 2RT, United Kingdom, be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding up, and any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of the persons for the time being holding office.
- 3 **THAT** the Joint Liquidators' fees be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding up, including those falling outside of statutory duties undertaken at the request of the members, such remuneration to be drawn monthly, or at such longer intervals as they may determine, at the following charge out rates for the various grades of staff who may be involved in this assignment:

	£ / hour
Partners	995
Directors	915
Senior Managers	860
Managers	730
Senior Associate	540
Associate	395
Support staff	160

The Joint Liquidators reserve the right to amend the above rates from time to time during the engagement; any material amendments to these rates are to be advised to the members in the Joint Liquidators' statutory reports.

- 4 **THAT** certificate copies of the resolutions passed herein, be signed by the Chair of the General Meeting for and on behalf of the members.


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Nicholas Pike
Chair of the General Meeting