

THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

CROSSCO (1334) LIMITED (THE "COMPANY")

Company No: 08622282

Having circulated to and received consent from the requisite majority of members, the following written resolutions were passed on 8th March 2021.

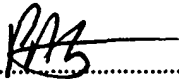
SPECIAL RESOLUTION

THAT, the Company be wound up voluntarily on 8th March 2021.

ORDINARY RESOLUTIONS

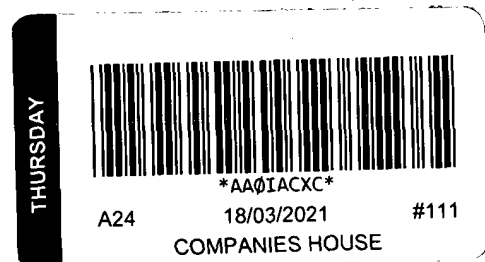
THAT, Colin Hardman and Kevin Ley of Smith & Williamson LLP, be appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up

THAT, any act required or authorised under any enactment to be done by the Liquidators may be done by all or any one or more of the persons for the time being holding such office.



Philip Smith
Director

Dated: 8th March 2021



CVL339