

Exeter City Futures Community Interest Company (the Company)

Company Number - 09891138

Written Resolutions of Members

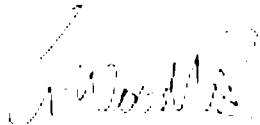
The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 24 August 2023.

Special Resolutions

- a) That the Company be wound up voluntarily
- b) The Joint Liquidators be authorised to divide among the Members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between Members should be carried out.

Ordinary Resolution(s)

- c) That Malcolm Rhodes and Luke Venner of Bishop Fleming LLP, 2nd Floor Stratus House, Emperor Way, Exeter Business Park, Exeter, EX1 3QS, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up. Any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office.



Glenn Woodcock – Director

Date: 24 August 2023