

Waddon Green Limited
(the "Company")

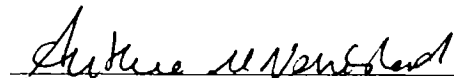
Company registered number: 10722735

THE COMPANIES ACT 2006 AND THE INSOLVENCY ACT 1986

On 10 DECEMBER 2021 the following written resolution 2 being passed as a Special Resolution and resolutions numbered 1, 3, 4, 5 and 6 being passed as Ordinary Resolutions were approved by the members of the Company pursuant to sections 288 to 300 of the Companies Act 2006:

NOTICE OF WRITTEN RESOLUTIONS

1. "THAT in accordance with the provisions of the Company's Articles of Association, the Company is hereby authorised to divide among the members, all or part of the Company's assets in specie."
2. "THAT the Company be wound up voluntarily."
3. "THAT Laurence Pagden and Jonathan David Bass of Menzies LLP, Lynton House, 7-12 Tavistock Square, London, WC1H 9LT, be and are hereby appointed Joint Liquidators of the Company for the purpose of such winding up and that they be authorised to act either jointly or separately."
4. "THAT the Joint Liquidators' remuneration be fixed by reference to the time properly given by them and their staff in attending to matters arising in the winding up."
5. "THAT the Joint Liquidators' firm be reimbursed from the assets of the Company their reasonable and necessary fees and expenses, fixed by reference to the time properly given by them, incurred in connection with the advice provided and in relation to the written resolutions."
6. "THAT Menzies LLP be retained to assist with the preparation of pre and post liquidation tax returns and accounts, as necessary, on the same terms as the letter of engagement already in place between them and the Company "



Anthea Nembhard
Director