

## RESOLUTIONS

Pursuant to Part 13 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

### NP Panthers Limited

**REGISTERED COMPANY NUMBER: 11505806 (Registered in England & Wales)**

Notification of written resolutions of the above-named Company proposed by the directors and having effect as special resolutions of the Company pursuant to the provisions of Part 13 of the Companies Act 2006.

Circulation Date: 11 November 2021

Effective Date: 15 November 2021

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to all eligible members of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date:

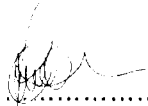
1. That the Company be wound up voluntarily;
2. That Louise Donna Baxter and Dominik Thiel Czerwinke both of Begbies Traynor (Central) LLP of Suite WG3, The Officers' Mess Business Centre, Royston Road, Duxford, Cambridge, CB22 4QH be and hereby appointed as Joint Liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone;
3. That the Joint Liquidator's fees will be charged as a fixed amount of £2,500 plus expenses and VAT paid from realisations in the estate;
4. That the Joint Liquidator's be authorised to draw expenses for services provided by their firm and/or entities within the Begbies Traynor Group, in accordance with their firm's policy, a copy of which was provided to the members of the Company when the written resolutions were circulated;
5. That the Joint Liquidator's be authorised to instruct Tish Leibovitch to prepare final accounts and to finalise the corporation tax liability of the Company and to pay their reasonable costs for doing so as an expense of the liquidation.

Dated: 15 November 2021

Signature (1)   
 Full Name: Nicholas Oliver Fox  
 Description: Director

**This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.**

Presented for filing by Louise Donna Baxter of Begbies Traynor (Central) LLP of Suite WG3, The Officers' Mess Business Centre, Royston Road, Duxford, Cambridge, CB22 4QH, in [his][her] capacity as joint liquidator of the Company. Any person who requires further information may contact Carol Wilson by telephone on 01223 495660 or alternatively by e-mail at carol.wilson@btguk.com.

Signature:   
**Louise Baxter**  
 Joint Liquidator