

Insolvency Act 1986

Company number: 11523608

NOTICE OF SPECIAL RESOLUTION

(Pursuant to Section 30 of the Companies Act 2006 and Sections 84 and 100 of the Insolvency Act 1986)

SDI (PROPCO 44) LIMITED

At a General Meeting of the above-named company duly convened and held remotely via video call on 26 January 2023, the following resolutions were duly passed as a special and an ordinary resolution, respectively:

1. "That the Company be wound up voluntarily"
2. "That Michael Lennon and Benjamin Wiles of Kroll Advisory Ltd., The Chancery, 58 Spring Gardens, Manchester, M2 1EW and The Shard, 32 London Bridge St, London, SE1 9SG, be and are hereby appointed Joint Liquidators of the Company for the purposes of such voluntary winding up and that they act jointly and severally"

DocuSigned by:

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Alistair Dick

Chairman / Convenor