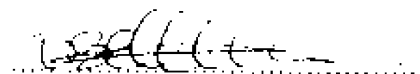


GO MILWARD GROUNDWORKS LIMITED
COMPANY NUMBER 11830988

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together the Ordinary Resolution (2) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 9 November 2020.

- 1) That the Company be wound up voluntarily.
- 2) That Nicholas Laurie West of West Advisory Limited, E-Innovation Centre, Priorslee, Telford, TF2 9FT, be appointed liquidator of the Company for the purposes of the voluntary winding-up.


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Emma Milward

Dated 10 November 2020