

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolutions

Taylor's Pasture Limited  
Company Registration Number: 11848304

At a **general meeting** of the Members of the above-named Company, duly convened, and held at Nene House, 4 Rushmills, Northampton, NN4 7YB on 19 March 2024, the following special resolutions were passed:

**Resolutions**

1. "That the Company be wound up voluntarily"
2. "That the Liquidator be authorised to distribute any of the Company's assets in specie"

Signed:

Name (Block letters):

JOHN MILLARD

Position Held:

Director

Dated:

19 March 2024