

COMPANY NUMBER: 12602293

SPECIAL RESOLUTIONS

(Pursuant to The Companies Act 2006)

Gilmour ASH Limited

Passed on: 20/09/2023

At a GENERAL MEETING of the above named company duly convened and held at 09:00 on 20/09/2023 the following resolutions were duly passed as special resolutions:-

1. "That the company be wound up voluntarily."
2. "That the Liquidator be authorised to divide amongst the company's members in specie, the whole or any part of the company's assets."

Signed: *Daniel Order*

Daniel Ashley Order (Chair)

Dated: 20/09/2023