

**THE COMPANIES (NORTHERN IRELAND) ORDER 1986.**

**\* ~~EXTRAORDINARY~~ RESOLUTION**  
**SPECIAL**

OF

**J.W. BUCHANAN & SONS LIMITED**  
**NI 006415**

At a General Meeting of the Members of the above-named company duly convened and held at Six Northland Row, Dungannon, Co Tyrone, BT71 6AW on 21<sup>st</sup> October 2021:

the following ~~\*Extraordinary~~ Resolutions 1 and 2 were duly passed:

Special

1. "That the company be wound up voluntarily"
2. That the Liquidator is authorised to act as an agent for the Company in entering into any agreement in regards to any deed of assignment or distribution in specie of the Company's assets."

Signature M J Buchanan

Officer DIRECTOR

\* Delete whichever is not applicable