

THE OWNERS OF THE MIDDLESBROUGH ESTATE LIMITED ("the Company")

COMPANY NUMBER – 00022906

WRITTEN RESOLUTIONS OF MEMBERS

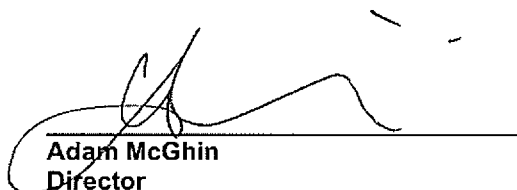
The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on: 14 August 2023

Special Resolutions

- a) That the Company be wound up voluntarily.
- b) That the Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

Ordinary Resolution(s)

- c) That Ryan Michael Davies of Moore Kingston Smith & Partners LLP, 6th Floor, 9 Appold Street, London, EC2A 2AP be appointed Liquidator of the Company for the purposes of the voluntary winding-up.



Adam McGhin
Director

Date: 14 August 2023