

Notice of Special Resolutions

Lloyds Bank (Stock Exchange Branch) Nominees Limited

(Company Number: 00209629)

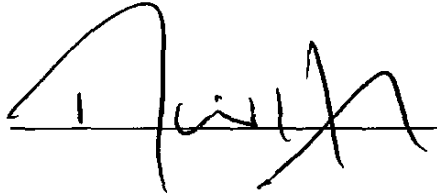
Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 13/12/2019

Special Resolutions

"THAT the Company be wound up voluntarily."

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the Company in specie as they shall think fit amongst the members of the Company."

Signature:



Name of Signatory: David Hennessey, Director

Lloyds Secretaries Limited

Designation: Company Secretary

FRIDAY



A12 *A8L63FRM* 27/12/2019 #19
COMPANIES HOUSE