

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

**Sapphire DCO Twenty One Limited formerly known as Lloyds Chemists Retail Limited
("the Company")
Company Registration Number: 00441064**

At a general meeting of the Member of the above-named Company, duly convened, and held at 22 Holmesdale Park Coopers Hill Road, Nutfield, Redhill, RH1 4NW on 20 December 2023 at 10:35AM, the following resolutions were passed by the Member: number 1 as a Special resolution and number 2 as an Ordinary resolution:

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Martin C Armstrong and Andrew R Bailey of Turpin Barker Armstrong be appointed Joint Liquidators of the Company and that they act either jointly or separately."

Signed:

Name (Block letters):


GRAHAM WISEMAN

Position Held:

DIRECTOR

Dated:

20 DECEMBER 2023