

Notice of Special Resolutions

Tesco Estates Limited

(Company Number 00951257)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 5 January 2018

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.

Jamila Sythes

Name of Signatory Jamila Sythes

Designation

Director

