

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

Sapphire DCO Thirteen Limited formerly known as Lloyds Chemists Limited ("the Company")

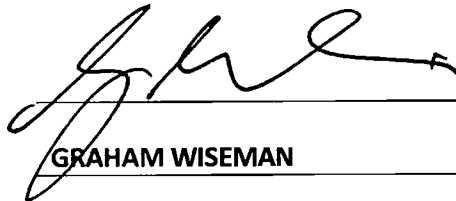
Company Registration Number: 01335858

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 10:40AM, 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