

Notice of Special Resolutions
Carmelite Property Management Limited

(Company Number: 03182775)

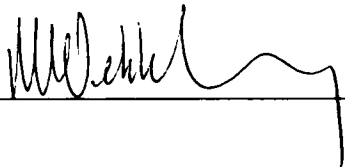
Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 29 April 2022:

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:

A handwritten signature in black ink, appearing to read 'Mark Andrew Webberley', is written over a horizontal line.

Name of Signatory: Mark Andrew Webberley

Designation: Director