

Rosefarm Estates Plc

Company number 03298031

Record of Written Resolution of the Shareholders Passed 28th April 2023

By way of written resolution of the shareholders of the company, the following special resolution was duly passed today:-

That:-

- The company be wound up voluntarily.
- Stewart Goldsmith and Carl Derek Faulds of Leonard Curtis, 1580 Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7AG are appointed joint liquidators of the company. Any act required or authorised to be done by the liquidators can be done by either of them acting alone.
- The remuneration of the liquidators will be fixed on the basis set out in Rule 18.16(2)(b) of the Insolvency (England and Wales) Rules 2016 as defined by the letter of engagement dated 27th February 2023 from Leonard Curtis. The letter of engagement sets out the work anticipated together with the anticipated expenses.
- In accordance with the company's articles of association, the liquidators are authorised to divide amongst the company's shareholders in specie the whole or any part of the company's assets. They can value these assets and determine how the division should be carried out amongst the shareholders.

A handwritten signature in black ink, appearing to be 'Barry Stuart Neill', with a long horizontal line extending to the right.

Barry Stuart Neill

Director and shareholder