

Special and Ordinary Resolutions Passed 10 February 2023

Pursuant To Section 301 of The Companies Act 2006

And Section 84(1)(b) of The Insolvency Act 1986

Staplefell Limited

Company Number: 03386346

Registered office

Stockwell Farm Stockwell
Birdlip
Gloucester
GL4 8JZ

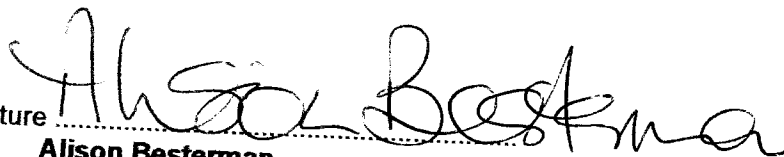
Principal trading address

Stockwell Farm Stockwell
Birdlip
Gloucester
GL4 8JZ

At a General Meeting of the above-named company, duly convened and held at Stockwell Farm, Birdlip, Gloucester, GL4 8JZ on 10 February 2023, the following resolutions were duly passed, No 1 as an extraordinary resolution and No 2 as an ordinary resolution:-

1. "That the company be wound up voluntarily".
2. "That Lawrence King and Matthew Waghorn of Antony Batty & Co. Thames Valley, Innovation Centre, 99 Park Drive, Milton Park, OX14 4RY, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately."

Signature



Alison Besterman
Chairman