ss.21, 282, 283 Companies Act 2006 / s.84 Insolvency Act 1986

NOTICE OF SPECIAL AND ORDINARY RESOLUTIONS

ISS FINANCE AND INVESTMENT (BISHOP AUCKLAND) LIMITED

Company number: 03747087

The following written resolutions were duly passed by the members on 16 September 2022:

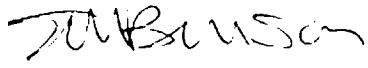
SPECIAL RESOLUTIONS:

1. That the Company be wound up voluntarily; and

2. That the Joint Liquidators are authorised to distribute among the member(s) in specie or in kind the whole or any part of the assets of the company;

ORDINARY RESOLUTION:

3. That Edward Robert Bines and Paul David Williams of Kroll Advisory Ltd., The Shard, 32 London Bridge Street, London, SE1 9SG, be and are hereby appointed Joint Liquidators of the Company and that any act required or authorised under any enactment to be done by the Liquidator is to be done by them jointly or by any one of them.



Elizabeth Benison
Director