

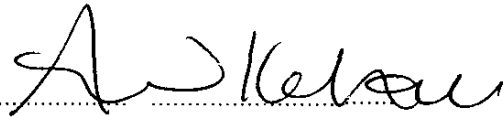
**Record of the written resolutions of the Members of
Limpet Investments Limited**

Company Registration Number: 03880498

The written resolutions attached to this record had been received from the Members by no later than 20 February 2020 the last date for receipt. The following written resolutions were passed by the Members on 13 February 2020 numbers 1 as a Special resolution, 3 as an Extraordinary resolution and 2, 4 and 5 as Ordinary resolutions:

1. "That the Company be wound up voluntarily" and
2. "That Andrew Anderson Kelsall and Lee Anthony Green, of Larking Gowen LLP, King Street House, 15 Upper King Street, Norwich, NR3 1RB, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately" and
3. "That the Joint Liquidators be authorised to distribute any of the Company's assets in specie" and
4. "That the Joint Liquidators' fees will be charged as a fixed amount of £3,750 plus disbursements and VAT" and
5. "That the Joint Liquidators be authorised to recover Category 2 expenses in accordance with their recovery policy disclosed to the members."

DATED THIS 13TH DAY OF FEBRUARY 2020



Andrew Anderson Kelsall
Joint Liquidator



Written Resolutions
LIMPET INVESTMENTS LIMITED

Company Number 03880498

Members are requested to consider the following written resolutions, number 1 as a Special resolution, 3 as an Extraordinary resolution and 2, 4 and 5 as Ordinary resolutions, and to signify their voting intentions by completing the document and then signing and returning it to Larking Gowen LLP, King Street House, 15 Upper King Street, Norwich, NR3 1RB by no later than ~~20 February 2020~~:

Resolutions

1. "That the Company be wound up voluntarily"

ACCEPT/~~REJECT~~*

2. "That Andrew Anderson Kelsall and Lee Anthony Green, of Larking Gowen LLP, King Street House, 15 Upper King Street, Norwich, NR3 1RB, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"

ACCEPT/~~REJECT~~*

3. "That the Joint Liquidators be authorised to distribute any of the company's assets in specie"

ACCEPT/~~REJECT~~*

4. "That the Joint Liquidators' fees will be charged as a fixed amount of £3,750 plus disbursements and VAT"

ACCEPT/~~REJECT~~*

5. "That the Joint Liquidators be authorised to recover Category 2 expenses in accordance with their recovery policy disclosed to the Members."

ACCEPT/~~REJECT~~*

DATED THIS 16 JANUARY 2020

BY ORDER OF THE BOARD

Wanda Holmes

Director

* Delete as applicable

Name of Member: JAMES KIDGELL AS TRUSTEE OF THE MRS P V LITTLE SETTLEMENT

Signed: *[Signature]*

Dated:

MVL_012_024