INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolution

Λf

Shelford Composting Limited

At a **general meeting** of the Members of the above-named Company, duly convened, and held at 11.30am on 21 June 2021, the following special resolution was passed:

Resolutions

"That the Company be wound up voluntarily"

V Orts

Chair of Meeting