

**Garden Centre Property Development Trading Limited
("the Company")**

Company Number: 04118745
Previous Names: Garden Centre Property Development Trading Plc
Country Homes And Gardens Plc
Country Home & Gardens Plc
Registered Office: Wyevale Garden Centres, Gw Business Centre (Gw1) Second Floor,
Room 2-3, Great West House, Great West Road, Brentford, Middlesex,
England, TW8 9DF
Principal Trading Address: N/a (as above)

PRIVATE COMPANY LIMITED BY SHARES

**NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS
AND HAVING EFFECT AS SPECIAL AND ORDINARY RESOLUTIONS OF THE COMPANY PURSUANT
TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006**

Circulation Date: 28 May 2020

Effective Date: 28 May 2020

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to all eligible members of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date:

Special Resolution

THAT the Company be wound up voluntarily.

Ordinary Resolution

THAT

Stephen Roland Browne of Deloitte LLP, 1 New Street Square, London, EC4A 3HQ and Clare Boardman of Deloitte LLP, 1 City Square, Leeds, LS1 2AL (together "the Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone.

Ordinary Resolution

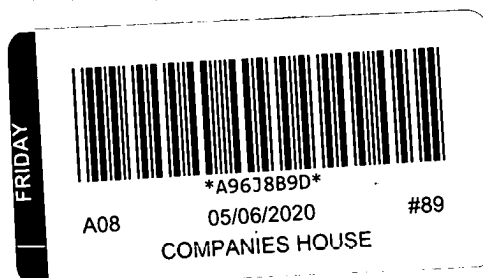
THAT the basis of the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up together with VAT thereon.

Special Resolution

THAT the Joint Liquidators be and are hereby authorised to divide and distribute amongst the members in specie or in kind the whole or any part of the assets of the Company and to determine how such divisions shall be carried out as between the members.

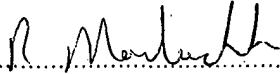
Special Resolution

THAT the books, accounts and documents of the Company be disposed of one year from dissolution of the Company.



Signed:

Date: 28 May 2020



Richard Maclachlan, a director of Garden Centre Property Development Trading Limited

Stephen Roland Browne (IP Number 009281) and Clare Boardman (IP Number 012730) can be contacted at Deloitte LLP on +44 (0) 113 292 1417.