

COMPANY NUMBER: 05028452

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 21, 282 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

BLETCHLEY PARK CAPITAL PARTNERS LIMITED

The following written resolutions were duly passed as special and ordinary resolutions by the members of the company on :

Special Resolutions

- i. "That the company be wound up voluntarily".
- ii. "That the Joint Liquidators be and are hereby authorised to distribute among the member(s) in specie or in kind the whole or any part of the assets of the company".
- iii. "That the Joint Liquidators be and are hereby authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 to exercise powers laid down in Part 1 of Schedule 4 of the said Act".

Ordinary Resolutions

- i. "That Colin David Wilson (IP No 9478) and Gareth David Wilcox (IP No 21052) of Opus Restructuring LLP, 1 Radian Court, Knowlhill, Milton Keynes, Buckinghamshire, MK5 8PJ be and are hereby appointed Joint Liquidators of the Company and they be empowered to act jointly or severally in matters relating to the winding up".
- ii. "That the remuneration of the Joint Liquidators be fixed according to the engagement letter executed by the board on 4 January 2022, as summarised below".
- iii. "That the joint liquidators be and are hereby authorised to discharge "Category 2" expenses out of the assets as an expense of the liquidation, at the rates prevailing when the cost is incurred."
- iv. "That the Joint Liquidators be and are hereby authorised to open and operate, on behalf of the Company, a single liquidation account in to which all monies received by the Company are to be paid."

As detailed in the Letter of Engagement dated 21 December 2021 and executed by the board, the remuneration of the Joint Liquidators is to be fixed in the sum of £13,500 plus VAT and disbursements.

The above sum is payable to Opus in relation to the liquidations of the Company and its two subsidiaries.

Dated:

25.04.2022

Attested by

J.G. [Signature]