

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Briarfield Limited

Company no. 05055362 Registered in England and Wales

Registered office: 10 Market Walk, Saffron Walden, CB10 1JZ

Business address: 10 Market Walk, Saffron Walden, CB10 1JZ

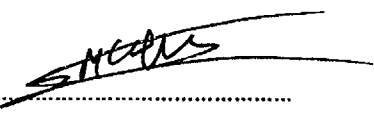
At a general meeting of the above-named company, duly convened, and held on Microsoft Teams on 30 August 2022, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Duncan Raggett (office holder no 22796) of AAB, 1 Lochrin Square, 92 Fountainbridge, Edinburgh, EH3 9QA be and is hereby appointed Liquidator for the purpose of such winding up."

Signed 
Chairman

Name in full SEAN MCGILLIGAN

30 August 2022
Date