

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

GYLDAN 11 LIMITED ("THE COMPANY")

Company number: 05357068

Registered in England & Wales

COMPANY LIMITED BY SHARES



**UNANIMOUS WRITTEN RESOLUTIONS OF THE SOLE SHAREHOLDER OF THE COMPANY ADOPTED
ON THIS 9TH DAY OF NOVEMBER 2023 IN ACCORDANCE WITH THE MEMORANDUM AND
ARTICLES OF ASSOCIATION OF THE COMPANY**

(Pursuant to sections 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

The Sole Shareholder of the Company duly passed the following resolutions on 9 November 2023; numbers 1 and 3 as special resolutions and numbers 2 and 4 – 8 as ordinary resolutions:-

1. That the Company be wound up voluntarily.
2. That Gareth Rutt Morris, licensed insolvency practitioner and Matthew Whitchurch, licensed insolvency practitioner, both of FRP Advisory Trading Limited, Kings Orchard, 1 Queen Street, Bristol, BS2 0HQ be and are hereby appointed Joint Liquidators for the purpose of the voluntary winding up.
3. That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company.
4. That anything required or authorised to be done by the Joint Liquidators be and are hereby authorised to be done by both or either of them.
5. That until such a time as they are delivered to the Joint Liquidators, or the Joint Liquidators are released, the books and records of the Company are held by the directors to the order of the Joint Liquidators.
6. That the Company's books and records be and are hereby authorised to be destroyed twelve months after the dissolution of the Company.
7. That the Joint Liquidators' remuneration for dealing with matters arising prior to and during the liquidation will be charged on a fixed fee basis of £2,750 plus disbursements and VAT.
8. Mileage can be recharged at the HMRC approved mileage rate prevailing at the time the mileage was incurred.

Signed: _____

A handwritten signature in black ink, appearing to be "Qinetiq", written over a horizontal line.

Dated: _____

09/11/23

Qinetiq Holdings Limited (Sole shareholder of Gyldan 11 Limited)