

Notice of Written Resolutions (for Companies House filing)

Registered in England

Company no. 05366060

The Companies Act 2006 and the Insolvency Act 1986

Private Company limited by shares

Written Resolutions of the member of Kellen Acquisitions Limited (the "Company")

Passed on 24 May 2021 (appointment date)

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed:

Special resolution

That the Company be wound up voluntarily.

Ordinary resolutions

That Stuart Irwin of KPMG, The Soloist Building, 1 Lanyon Place, Belfast, BT1 3LP, be and is hereby appointed Liquidator for the purpose of such winding up.

That the member be authorised to retain the books and records of the Company.

Special resolutions

That, in accordance with the provisions of the articles of association, the Liquidator be and is hereby authorised to distribute to the member of the Company in specie the whole or part of the assets of the Company.

That, pursuant to Section 165 (2) of the Insolvency Act 1986, the Liquidator be authorised to exercise any of the powers specified in Parts 1 to 3 of Schedule 4 to the said Act.

Signed.....Kellen Ched.....

Dated24 May 2021.....