

Exterior Group Limited (the Company)

Company Number - 05419369

Written Resolutions of Members

I, Christopher Wilmot, the undersigned, being a representative of Jupiter Holdco Limited, Member of the Company, entitled to receive notice of and to attend and vote at Members' Meetings pursuant to Chapter 2 of Part 13 of the Companies Act 2006, hereby pass the following Written Resolutions, which for all purposes shall be as valid and effective as if the same had been passed at a Members' Meeting of the Company duly convened and held.

1. It is resolved that Azets Holdings Limited (known as Azets) , on behalf of the Company, should circulate members with a copy of the following written resolutions which they should consider and if thought fit, pass:
 - a) That the Company be wound up voluntarily.
 - b) That Matthew Waghorn and Meghan Andrews of Azets Holdings Limited, 2nd Floor, Regis House, 45 King William Street, London, EC4R 9AN, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up. Where applicable, any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office.
 - c) That that the Liquidators' remuneration shall be on the basis of a set amount of £5,000 plus VAT and disbursements. These fees are to be paid as and when funds permit. The fee is ultimately to be payable by the shareholder, as agreed in the letter of engagement and a request for payment to be made of this fee will be made at the commencement of the liquidation.
 - d) That the Liquidators' Category 2 disbursements shall be payable on the basis of Azets's published tariff, disclosed to members prior to the passing of a resolution for winding-up.
 - e) The Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members should be carried out
 - f) That the Certificate of Appointment of the Liquidators be signed by Christopher Wilmot, the sole director.

Resolutions (a) and (e) being Special Resolutions and all other resolutions being Ordinary Resolutions.

Circulation Date: 8 April 2021

I give my consent to the passing of resolutions (a) to (f) above

Signed:  Dated: 22 April 2021

Note: - Voting Procedure pursuant to the Companies Act 2006