

Insolvency Act 1986

NOTICE OF SPECIAL RESOLUTION

FIELD & TREK (UK) LIMITED

Company number: 05622577


At a General Meeting of the above named company duly convened and held virtual video conference on 18 February 2021.

The following resolutions were duly passed as a special and an ordinary resolution, respectively:

1. "That the Company be wound up voluntarily"
2. "That Michael Lennon and Benjamin Wiles of Duff & Phelps, The Chancery, 58 Spring Gardens, Manchester M2 1EW and The Shard, 32 London Bridge Street, London SE1 9SG, be and are hereby appointed Joint Liquidators of the Company for the purposes of the winding-up and that they act jointly and severally"

The creditors ratified the resolutions passed by the members under the Deemed Consent Procedure, the decision date being 18 February 2021, confirming the appointment of Michael Lennon and Benjamin Wiles as Joint Liquidators.

DocuSigned by:



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Alastair Dick
Chairman