

Notice of Special Resolutions  
TESCO BLUE (FINCO2) LIMITED

(Company Number: 05888923)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 24 February 2021:

Special Resolutions

"THAT the company be wound up voluntarily."

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the company in specie as they shall think fit amongst the members of the company."

Signature: Robert Welch

Name of Signatory: Robert John Welch

Designation: Director