

Devon Production Limited in liquidation  
Company number: 06027726  
**("the Company")**

Special Resolution of Members for Filing with the Registrar of Companies

1. The following special resolutions of the Company were passed on 16 September 2022.
  - a. THAT the Company be wound up voluntarily
  - b. THAT the Joint Liquidators are hereby authorised to divide all or such part of the assets of the Company as they shall think fit in specie amongst the members of the Company and to do or as applicable execute all acts, deeds, documents and things necessary or desirable in connection therewith.



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Thomas Russell  
Joint Liquidator