

**Company number: 06360688**

**THE INSOLVENCY ACT 1986**

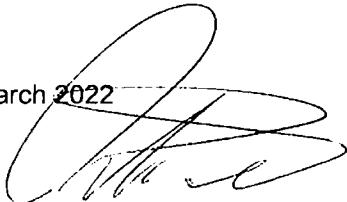
**RESOLUTIONS OF CRANSLEY ECO PARK C.I.C**

**PASSED**

At a General Meeting of the above named Company convened and held at Tower Bridge House, St, Katharine's Way, London, E1W 1DD on 7 March 2022, at 11am the following resolutions were passed, No.1 as a special resolution and No. 2 as an ordinary resolution.

1. That the Company be wound up voluntarily.
2. That Scott Christian Bevan and Simon David Chandler of Mazars LLP of 1st Floor, Two Chamberlain Square, Birmingham, B3 3AX be appointed as Joint Liquidators of the Company for the purposes of such winding-up and that they be authorised to act jointly and severally.

Dated: 7 March 2022

A handwritten signature in black ink, appearing to read 'Peter Stein', is written over a horizontal dotted line.

Peter Stein - Chair of the meeting