

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Deltic Southampton Limited

At a general meeting of the Members of the above-named company, duly convened, and held at 35-37 Linford Forum, 18 Rockingham Drive, Linford Wood, Milton Keynes, MK14 6LY on 12 July 2022, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Nigel Price and Andrew Turpin, of Poppleton & Appleby, The Silverworks, 67 - 71 Northwood Street, Birmingham, West Midlands, B3 1TX, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"



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Alex Millington
Chair of Meeting