

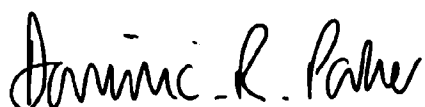
LODDON EQUESTRIAN LIMITED

COMPANY NUMBER - 09859304

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 6 April 2022.

- 1 That the Company be wound up voluntarily.
- 2 That Mark Upton and David Scrivener of Ensors, Victory House, Vision Park, Chivers Way, Histon, Cambridge, CB24 9ZR, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3 That the joint liquidators be authorised to act jointly and severally in the liquidation.



DOMINIC PARKER
Convener

Date: 06/04/2022