

The Insolvency Act 1986

Company number: 10253125

WHP Investments UK Ltd

At a general meeting of the above named company convened and held via Microsoft Teams Meeting on 23 January 2024 at 11:00 am the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

- 1 That it has been proved to the satisfaction of the meeting that the company cannot, by reason of its liabilities, continue its business and that the company be wound up voluntarily
- 2 That Christopher J Petts of Grant Thornton UK LLP, Rotterdam House, 116 Quayside, Newcastle-Upon-Tyne, NE1 3DY and James E Hichens of Grant Thornton UK LLP, No 1 Whitehall Riverside, Whitehall Road, Leeds, LS1 4BN be appointed Joint Liquidators of the company for the purposes of the voluntary winding-up
- 3 That the liquidators be authorised to act jointly and severally in the conduct of the liquidation.

DATED THIS 23 JANUARY 2024

Digitally signed by C
Farquhar
Date: 2024.01.25
09:32:17 Z

Caroline Farquhar
Chair