

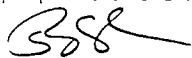
WOOLLEY MANAGEMENT LIMITED

COMPANY NUMBER - 10769250

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 06 July 2021.

- 1) That the Company be wound up voluntarily.
- 2) That Simon Renshaw ACA MIPA MABRP of AABRS Limited, Labs Atrium, Chalk Farm Road, Camden, London, NW1 8AH, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



MR PIERRE MCDONNUGH
Chair/Convener

Date: 06 July 2021