

## **Herdwick Investments Limited (the Company)**

**Company Number - 11088408**

### **Written Resolutions of Members**

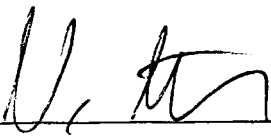
The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 12 March 2024.

#### **Special Resolutions**

- a) That the Company be wound up voluntarily
- b) The Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

#### **Ordinary Resolution(s)**

- c) That Steven John Currie of Currie Young Limited, Ground Floor, 10 King Street, Newcastle under Lyme, ST5 1EL, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.

  
A handwritten signature in black ink, appearing to read 'N. Patrick', is written over a horizontal line.

**Nigel John Patrick – Director**

Date: 12 March 2024