

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND IN THE MATTER OF

Company No: 11454265 Registered In England and Wales

Company name: BMWP Ltd

Business address: First Floor, 81-85 High Street, Brentwood, CM14 4RR

Registered Office: First Floor, 81-85 High Street, Brentwood, CM14 4RR and it is in the process of being changed to 40a Station Road, Upminster, Essex, RM14 2TR

WRITTEN RESOLUTIONS (SHAREHOLDERS)

The Directors of the Company request that the Members signify their acceptance of the following resolutions: No 1 as a special resolution and No 2 as an ordinary resolution;

- 1 'THAT the Company be wound up voluntarily'.

ACCEPT/REJECT

- 2 'THAT Gary Thompson and Michael Kiely, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company and that they be authorised to act jointly and severally.

ACCEPT/REJECT

I, the undersigned, was at the time the resolutions were circulated entitled to vote on the resolutions.

Name of Shareholder: Brian Pammen

Signed:

Dated:

10 - May - 21

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND IN THE MATTER OF

Company No: 11454265 Registered in England and Wales

Company name: BMWP Ltd

Business address: First Floor, 81-85 High Street, Brentwood, CM14 4RR

Registered Office: First Floor, 81-85 High Street, Brentwood, CM14 4RR and it is in the process of being changed to 40a Station Road, Upminster, Essex, RM14 2TR

WRITTEN RESOLUTIONS (SHAREHOLDERS)

The Directors of the Company request that the Members signify their acceptance of the following resolutions: No 1 as a special resolution and No 2 as an ordinary resolution:

- 1 'THAT the Company be wound up voluntarily'.

~~ACCEPT/REJECT~~

- 2 'THAT Gary Thompson and Michael Kieley, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company and that they be authorised to act jointly and severally.

~~ACCEPT/REJECT~~

I, the undersigned, was at the time the resolutions were circulated entitled to vote on the resolutions.

Name of Shareholder: Mary Theresa Walsh Pammen

Signed: M Walsh Pammen

Dated: 10/5/2021