

Insolvency Act 1986

Company number: 11575050

SDI (PROPCO 73) Limited

At a General Meeting of the above-named company duly convened and held virtually on 28 June 2022, the following resolutions were duly passed as a special and an ordinary resolution, respectively:

"That the Company be wound up voluntarily"

"That Michael Lennon and Benjamin Wiles of Kroll Advisory Ltd., The Chancery, 58 Spring Gardens, Manchester M2 1EW and The Shard, 32 London Bridge Street, London SE1 9SG be and are hereby appointed Joint Liquidators of the Company for the purposes of such voluntary winding up and that they act jointly and severally"

The creditors under the Deemed Consent procedure, decision date being 28 June 2022, the resolutions were ratified confirming the appointment of Michael Lennon and Benjamin Wiles as Joint Liquidators

DocuSigned by:

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Alastair Dick
Chairman