

**OUTHILL COUNTRY PARK LTD**  
**(the "Company")**

**Company registered number: 11899008**

**THE COMPANIES ACT 2006 AND THE INSOLVENCY ACT 1986**

On 28 November 2023 the following written resolutions (resolution numbered 1 being passed as a special resolution and resolution numbered 2 being passed as an ordinary resolution) were approved by the members of the Company pursuant to sections 288 to 300 of the Companies Act 2006:

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**WRITTEN RESOLUTIONS**

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1. *"THAT the Company be wound up voluntarily"; and*
2. *"THAT Laurence Pagden and Giuseppe Parla, of Menzies LLP, Lynton House, 7-12 Tavistock Square, London, WC1H 9LT, be appointed Joint Liquidators of the Company for the purpose of winding up the Company and that they be authorised to act either jointly or separately."*

DocuSigned by:

*Nick Alexander*

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Nick Alexander - Director