

SPRINGS AND CO (CORNWALL) LTD

COMPANY NUMBER - 12759338

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 17 April 2024.

- 1) That the Company be wound up voluntarily.
- 2) That Nicholas Stratten, be appointed liquidator for the purposes of the voluntary winding up of the Company.

DocuSigned by:

BF50478114E8435...

Rachael Spring - Convener

Date: 17 April 2024