

**PCRL 1A LIMITED ("THE COMPANY")**

**COMPANY NUMBER - 13023467**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

**REGISTERED OFFICE: SANCTUARY HOUSE, CASTLE STREET, WORCESTER, WR1  
3ZQ**

### **Written Resolutions of Members**

We, Purfleet Centre Regeneration Limited, being a Member of the Company, entitled to receive notice of and to attend and vote at Members' Meetings pursuant to Chapter 2 of Part 13 of the Companies Act 2006, hereby pass the following Written Resolutions, which for all purposes shall be as valid and effective as if the same had been passed at a Members' Meeting of the Company duly convened and held.

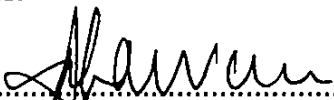
- a) That the Company be wound up voluntarily
- a) That Paul Berkovi and Rob Croxson of Alvarez & Marsal Europe LLP, Suite 3 Regency House, 91 Western Road, Brighton, BN1 2NW, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up
- b) That where two or more Liquidators are appointed, in accordance with section 231, any acts can be done by any one or more of them

Resolution a) being a Special Resolution and any other resolutions proposed being Ordinary

Resolutions. Circulation Date: 29 February 2024

**Important Note - Please read the instructions contained in the letter accompanying this form before signing below**

**We, Purfleet Centre Regeneration Limited, give our consent to the passing of the above Resolutions.**

Signed:  .....

Name: SIR TIM LAURENCE .....

**Position with member or relationship to member or other authority for signature:**

CHAIRMAN PCRL .....

Dated: 7/3/2024 .....