

INSOLVENCY (NI) ORDER 1989

PRIVATE COMPANY LIMITED BY SHARES

Special Resolutions

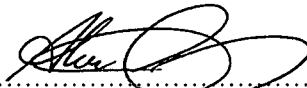
of

Anord Mardix (NI) Limited (NI633647)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held by conference call and at Grant Thornton NI (LLP), 12-15 Donegall Square West, Belfast, BT1 6JH on Wednesday 16 December 2020 the subjoined Special Resolutions was duly passed, viz:-

Special Resolutions

- I. "A special resolution that the company be wound up voluntarily."
- II. "A special resolution that the Joint Liquidators be and are hereby authorised to distribute among the members in specie or in kind the whole or any part of the assets of the company."
- III. "A special resolution that the Joint Liquidators be and are hereby authorised under the provisions of Article 140 (2)(a) of the Insolvency (NI) Order 1989 to exercise the powers laid down in Part 1 of Schedule 2 of the said Order."



Chairman – Alan Cooling

