

THE COMPANIES (NORTHERN IRELAND) ORDER 1989

***EXTRAORDINARY RESOLUTION**
SPECIAL

OF

DOWNPATRICK TIMBER, SLATE, AND COAL COMPANY, LIMITED
("THE COMPANY")

Registered Company Number R0000192

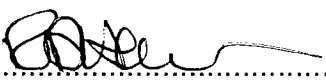
At an extraordinary General Meeting of the Members of the above-named company duly convened and held at Ryehill House, Ryehill Close, Lodge Farm Industrial Estate, Northampton NN5 7UA on 23 September 2021.

the following *Extraordinary Resolution was duly passed:

Special

Special Resolution

That the Company be wound up voluntarily.

Signature 
Richard Hawker
For and on behalf of TP Directors Ltd

Chairman

- Delete whichever is not applicable