

# Notice of Written Resolutions (for Companies House filing)

Registered in England and  
Wales

Company no. 00698958

The Companies Act 2006 and the Insolvency Act 1986

Private Company limited by shares

Written Resolutions of Shell Direct (U.K.) Limited  
Passed on 1<sup>st</sup> December 2020

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed:

## Special resolution

That the Company be wound up voluntarily in accordance with Chapter III of Part IV of the Insolvency Act 1986.

## Ordinary resolution

That Nicholas James Timpson and Mark Jeremy Orton of KPMG LLP, 15 Canada Square, London E14 5GL, United Kingdom, be and are hereby appointed as Joint Liquidators of the Company and that any act required or authorised under any enactment to be done by the Liquidator is to be done by them jointly or by any one of them.

## Special resolution

That the Joint Liquidators be and are hereby authorised to make distributions of the assets of the Company in specie to the members, as and when determined by the Joint Liquidators, during the administration of the winding up.

Signed.....  
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.....AEEC3F6C9A0845C.....  
Anthony Clarke  
Director

Dated 02 December 2020