Company Number 11001491

BANKING COMPETITION REMEDIES LIMITED ("THE COMPANY")

Registered office: 84 Eccleston Square, Thomas House, London SW1V 1PX

Principal trading address: 84 Eccleston Square, Thomas House, London SW1V 1PX

Pursuant to Chapter 2 Part 13 of the Companies Act 2006, the following resolutions were passed by the members of the Company on 28 February 2024, as special and ordinary written resolutions:

- "1 A special resolution that the Company be wound up voluntarily.
- An ordinary resolution that Gareth David Wilcox (IP No 21052) and Charles Hamilton Turner (IP No 9195), both of Opus Restructuring LLP, 1 Radian Court, Knowlhill, Milton Keynes, MK5 8PJ be and are hereby appointed Joint Liquidators of the Company and they be empowered to act Jointly or severally in matters relating to the winding-up."

For further details contact: Theo Skipper, tel: 01908 087 220.

Brendan Peilow Director

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29 February 2024