

SEGRO (Howbury) Limited - In Members' Voluntary Liquidation ('the Company')
Company registration number: 11104469

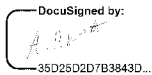
On 10 December 2020 the following written resolutions were passed:

Special resolutions

1. That the Company be wound up voluntarily.
2. That in accordance with the provisions of the Company's articles of association, the Joint Liquidators be authorised to distribute to the member of the Company in specie all or any part of the Company's assets.

Ordinary resolutions

1. That Malcolm Cohen of BDO LLP, 55 Baker Street, London, W1U 7EU and Matthew Chadwick of BDO LLP, 2nd Floor, 2 City Place, Beehive Ring Road, Gatwick, RH6 0PA, be appointed Joint Liquidators for the purpose of the voluntary winding-up of the Company. The Joint Liquidators are to act either alone or jointly.

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Andrew Pilsworth
Director

Date: 10 December 2020