

Resolution for winding up

In the matter of the Companies Act 2006,

the Insolvency Act 1986

and

In the matter of Nottingham Castle Services Limited

Company no. 12780995
Registered in England and Wales

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

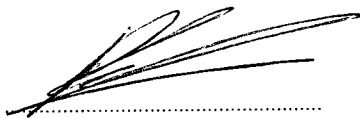
Special resolution

- 1 "That it has been proved to the satisfaction of members that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and, accordingly, that the company be wound up voluntarily."

Ordinary resolutions

- 2 "That Timothy Bateson and Christopher Robert Pole of c/o Interpath Ltd, Units 203 & 207, Bizspace, 35 Park Row, Nottingham NG1 6EE be and are hereby appointed Joint Liquidators for the purpose of such winding up."
- 3 "Any act required or authorised under any enactment to be done by the liquidator may be done by one of them."

Signed



Convenor

Name in full Richard Puneet Singh Johal

Date

28 November 2022