

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of


SDL BIOMASS (NORTH) LIMITED ("the Company")

(Company Number 11130665; England & Wales)

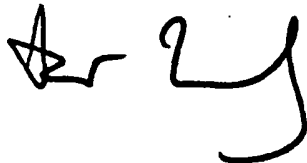
At a **general meeting** of the Members of the Company, duly convened, and held at Saxon House, Saxon Way, Cheltenham, Gloucestershire, GL52 6QX on 9 February 2022, the following resolutions were passed by the Members, 1 as a Special resolution and 2 as an Ordinary resolution:

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Alisdair J Findlay of Findlay James (Insolvency Practitioners) Limited, be appointed Liquidator of the Company"


.....
Samuel Launchbury – name of director
Chair of the Meeting

Signature authenticated for purposes of advertising in the London Gazette



Alisdair J. Findlay
Liquidator

Presented for filing by: Findlay James, Saxon House, Saxon Way, Cheltenham GL52 6QX

