

Number of Company: NI616759

INSOLVENCY (NI) ORDER 1989

COMPANY LIMITED BY SHARES

Special Resolution

of

Glenava Ltd ("the Company")

The Members of the above-named Company passed the following special resolutions on 22 March 2024 being the date that the requisite majority of members indicated their approval of the resolutions:

Resolutions

1. "That the Company be wound up voluntarily"
2. "That the Liquidator be authorised to distribute any of the Company's assets in specie"


Paul McGettigan
Director