

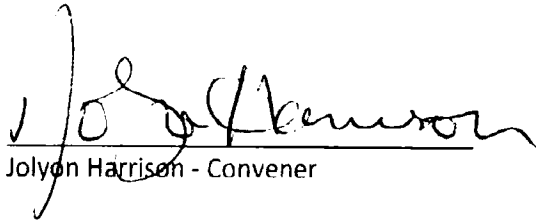
INLAND ZDP PLC

COMPANY NUMBER - 08303612

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held via Microsoft Teams on 12 June 2024 at 12:00 midday, the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Andrew Stephen McGill and Stephen Grant of Azets, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the Liquidators be authorised to act jointly and severally in the liquidation.



Jolyon Harrison - Convener

Date: 12 June 2024