



06 November 2019

Dear Fellow Shareholder,

Disposal Update

Further to my letter to shareholders dated 11 October 2019, all Resolutions were passed unanimously at the General Meeting held on 30 October 2019.

Accordingly, the Company has been wound up voluntarily pursuant to section 84(1)(b) of the Insolvency Act 1986 and the Company's articles of association.

Should you have any queries, the Joint Liquidators may be contacted through the email address normanhay@bdo.co.uk.

With very best wishes

A handwritten signature in black ink, appearing to read 'Peter L Hay', with a small flourish at the end.

Peter L Hay
Chairman

