

19 June 2024

**PCF Group plc**

**(the "Company")**

**Creditors' Voluntary Liquidation Process: Result of the General Meeting**

PCF Group plc confirms that each of the resolutions to commence its creditors voluntary liquidation (CVL) and proposed at its General Meeting at 11 am on Wednesday 19 June 2024 were passed.

The next step in the CVL process is for the Company's creditors to separately ratify the members' choice of liquidators, which, unless formally challenged, will operate by creditors' deemed consent at the end of the 19 June, after which the appointment of liquidators is formally confirmed with effect from 19 June.

The full text of each resolution was set out in the Notice of the General Meeting, a copy of which can be found on the Company's dedicated Asset Match webpage at [www.assetmatch.com](http://www.assetmatch.com)

The results of the poll vote were:

<b>SPECIAL RESOLUTION</b>	<b>For</b>	<b>Against</b>	<b>Discretion</b>	<b>Vote withheld*</b>
Resolution 1: THAT that the Company be wound up voluntarily (by way of a creditors' voluntary liquidation).	votes caste- 248,987,684  (99.95%%)	votes caste- 119,144  (0.05%)	votes caste 1,031  (0%)	1,708,833
<b>ORDINARY RESOLUTIONS</b>				
Resolution 2: THAT Peter Dickens and Edward Macnamara both of PricewaterhouseCoopers LLP be appointed as Joint Liquidators of the Company.	votes caste 248,986,801  (99.95%%)	votes caste 116,353  (0.05%)	votes caste 4,531  (0%)	1,709,007
Resolution 3: THAT any act required or authorised to be done by the Liquidators of the Company may be done by any persons holding the office of Joint Liquidator.	votes caste 248,983,801  (99.95%%)	votes caste 119,353  (0.05%)	votes caste 4,531  (0%)	1,709,007

\*Please note a 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' or 'against' a resolution.

19 June 2024

**ENDS**

For further information, please visit <https://pcf.bank/> or contact:

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