

**OSTRAKON RUNOFF LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION) (THE "COMPANY")**

Company No: 00945878

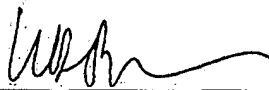
**(Pursuant to section 84, Insolvency Act 1986
and section 30, Companies Act 2006)**

At a general meeting of the above named Company duly convened and held on 20 April 2022 at One Creechurch Place, London, EC3A 5AF, the following resolutions were passed as Special Resolutions:

"That the Company be wound up voluntarily under section 84(1)(b) of the Insolvency Act 1986.", and

"That Gareth Rutt Morris, licensed insolvency practitioner and Andrew Martin Sheridan, licensed insolvency practitioner, both of FRP Advisory LLP, Kings Orchard, 1 Queen Street, Bristol, BS2 0HQ be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company"

Signed: _____


William Bloomer
Chairman of the Meeting

Dated: 20 April 2022

