

INSOLVENCY ACT 1986

Notice of Special Resolution

Resolutions of: Kern Limited ("the Company")

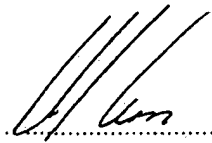
Company Number: 01727919

Passed: 24 August 2023

By way of **Written Resolution** of the Members of the above-named company, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

RESOLUTIONS

1. "That the Company be wound up voluntarily"; and
2. "That Andrew Watling and Kelly Mitchell of Quantuma Advisory Limited (office holder numbers 15910 and 27110) be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a Liquidator may be done by one or both of them."

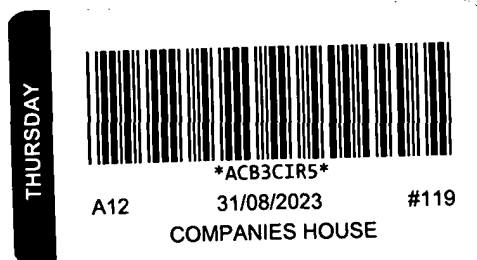


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Ulrich Kern

Chairman

Dated: 24 August 2023



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