

Oxera Limited - In Members' Voluntary Liquidation ('the Company')
Company registration number: 02589629

On 12 April 2023 the following written resolutions were passed:

Special resolutions

1. That the Company be wound up voluntarily.
2. That in accordance with the provisions of the Company's articles of association, the Joint Liquidators be authorised to distribute to the member of the Company in specie all or any part of the Company's assets.

Ordinary resolutions

1. That Stacey Brown and Matthew Chadwick of BDO LLP, 55 Baker Street, London, W1U 7EU be appointed Joint Liquidators for the purpose of the voluntary winding up of the Company. The Joint Liquidators are to act jointly and severally.



Dr Luis Miguel Correia da Silva Domingos
Director

Date: 12 April 2023