

**BELGRAVE HOUSE INVESTMENT LIMITED (THE "COMPANY")**

**COMPANY NUMBER - 03872192**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held by way of Microsoft Teams virtual conference on 27 March 2023 at 3:40pm the following special resolutions (i) and (iv) together with the remaining ordinary resolutions were passed:

- (i) That the Company be wound up voluntarily.
- (ii) That Kevin Ley and Adam Henry Stephens of Evelyn Partners LLP, 45 Gresham Street, London, EC2V 7BG be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- (iii) That any act required or authorised under any enactment to be done by a joint liquidator may be done by all or any of the persons for the time being holding such office.
- (iv) That the joint liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose value any assets and determine how the division between members should be carried out.

  
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Stuart Hope - Chair

Date: 27 March 2023