

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

Spacecraft Commercial Interiors Limited t/a Space-Pod ("the Company")
Company Registration Number: 04446605

At a general meeting of the Members of the above-named Company, duly convened, and held at Leigh Adams Limited, Maple House, High Street, Potters Bar, Hertfordshire EN6 5BS on 7th June 2023 at 11.30 am the following resolutions were passed by the Member: number 1 as a Special resolution and number 2 as an Ordinary resolution:-

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Paul Weber ACA FCCA FABRP and Martin Linton FCA FABRP MIPA of Leigh Adams Limited be appointed Joint Liquidators of the Company and that they act either jointly or separately."
3. "That Andrew Watling of Quantuma Advisory Limited, 1st Floor, Office D, Beresford House, Town Quay, Southampton SO14 2AQ be appointed Joint Liquidator of the Company".

Signed:

DocuSigned by:
Kevin Parker
380BA92DEE8D4C0...

Name (Block letters):

KEVIN STEPHEN PARKER

Position Held:

DIRECTOR

Dated:

7th June 2023