

Record of the written resolutions of the Members of

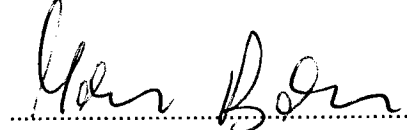
I2S Group Limited

Company Registration Number: **04926434**

The following written resolutions were passed by the Members on 13 January 2023, numbers 1 as Special resolutions and 3 as an Extraordinary resolution and 2, 4, 5 and 6 as Ordinary resolutions:

1. "That the Company be wound up voluntarily" and
2. "That James Alexander Snowdon and Georgina Marie Eason, of Macintyre Hudson LLP, 6th Floor, 2 London Wall Place, London, EC2Y 5AU, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately" and
3. "That the Joint Liquidators be authorised to distribute any of the Company's assets in specie if applicable" and
4. "That the Joint Liquidators' fees will be charged as a fixed amount of £7,500 plus expenses and VAT" and
5. "That the Joint Liquidators be authorised to recover Category 2 expenses in accordance with their recovery policy disclosed to the members" and
6. "That the Joint Liquidators be authorised to instruct Macintyre Hudson LLP to finalise the Corporation Tax liability of the Company and to pay their reasonable costs for doing so as an expense of the liquidation."

DATED THIS 13th DAY OF JANUARY 2023

A handwritten signature in black ink, appearing to read 'Mark Barber', is written over a horizontal dotted line.

Mark Barber
Director