

Company No: 06038076

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolutions

of

Triton Pacific Limited

The Members of the above-named Company passed the following Special resolution on 21 December 2020, being the date that the requisite majority of members indicated their approval of the resolution:

Resolutions

1. "That the Company be wound up voluntarily"

DocuSigned by:

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Colin Meldrum
Director