

2WAYTRAFFIC UK LIMITED (the Company)

COMPANY NUMBER - 06254196

WRITTEN RESOLUTIONS OF MEMBERS

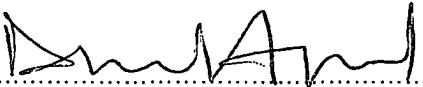
The following resolutions were passed by the member of the Company by written resolution. The requisite voting majority was received on 12 December 2023.

As a Special resolution:

- i) That the Company be wound up voluntarily.

As an Ordinary resolution:

- ii) That Thomas Edward Guthrie and Lauren Louise Auburn of BRI Business Recovery and Insolvency, 2nd Floor, Elm House, Woodlands Business Park, Linford Wood West, Milton Keynes, MK14 6FG, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up. 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.



Mr Darren Nigel Hopgood
Director

Date: 12 December 2023

