

AxiCorp Limited - In Members' Voluntary Liquidation ('the Company')
Company registration number: 06378544

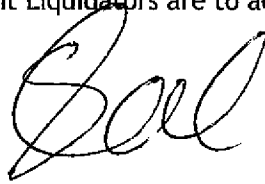
On 21 March 2024 the following written resolutions were passed:

Special resolutions

1. That the Company be wound up voluntarily.
2. That in accordance with the provisions of the Company's articles of association, the Joint Liquidators be authorised to distribute to the member of the Company in specie all or any part of the Company's assets.

Ordinary resolutions

1. That Stacey Brown and Malcolm Cohen of BDO LLP, 55 Baker Street, London, W1U 7EU be appointed Joint Liquidators for the purpose of the voluntary winding up of the Company. The Joint Liquidators are to act jointly and severally.

A handwritten signature in black ink, appearing to read 'Stuart', written over the text of the resolution.

Stuart Cooke
Director

Date: 21 March 2024