

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolutions

Truchas Associates Limited ("the Company")

Company Registration Number: 07596528

The Members of the above-named Company passed the following Special resolution on 14th March 2024, being the date that the requisite majority of members indicated their approval of the resolutions

resolutions

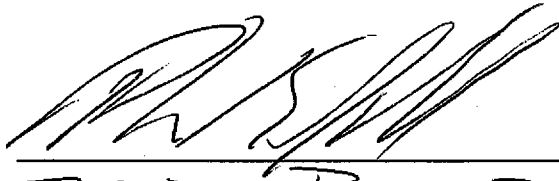
1. "That the Company be wound up voluntarily", and
2. "That the Liquidator be authorised to distribute the Company's assets in specie"

Signed:

Name (Block letters):

Position Held:

Dated:



PETER BONFIELD

Director

14 MARCH 2024