

Company registered number: 07646259

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Hudson Energy Holdings UK Limited
("the Company")

Passed 29 September 2023

At a general meeting of the Members of the above-named company, duly convened, and held virtually on 29 September 2023, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Giuseppe Parla and Laurence Pagden, of Menzies LLP, Lynton House, 7 - 12 Tavistock Square, London, WC1H 9LT, be appointed Joint Liquidators of the Company for the purpose of winding up with Company and that they be authorised to act either jointly or separately"

DocuSigned by:

Nicholas Pike

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Nicholas Pike
Chair of the meeting