

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 07862446

Registered in England and Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
MAPIL TOPCO LIMITED**

Passed on 19 February 2024

(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at FRP Advisory Trading Limited, 2nd Floor, 110 Cannon Street, London, EC4N 6EU (via video conference) on 19 February 2024, the following resolutions were duly passed:

As a Special Resolution


"That the Company be wound up voluntarily";

As an Ordinary Resolution

"That Anthony John Wright and Alastair Rex Massey of FRP Advisory Trading Limited, 2nd Floor, 110 Cannon Street, London, EC4N 6EU, be and are hereby appointed Liquidators for the purposes of such winding up." and

As an Ordinary Resolution

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

Signed  _____

Chairman of the Meeting

Dated Feb 19, 2024