

PRIVATE COMPANY LIMITED BY SHARES**WRITTEN RESOLUTION**

of

VST ENTERPRISES LIMITED ("Company")

Written resolutions of the Company pursuant to section 292 of chapter 2 part 13 of the Companies Act 2006 proposed by the directors of the Company, proposed as to resolution no. 1 as a special resolution and as to resolution no. 2 as an ordinary resolution, as detailed below:

SPECIAL RESOLUTION

1. The Company be wound up by way of a creditors voluntary liquidation pursuant to the provisions of Part IV of the Insolvency Act 1986

ORDINARY RESOLUTION

2. Scott Christian Bevan and Simon David Chandler both of Mazars LLP, Parkview House, 58 The Ropewalk, Nottingham, NG1 5DW be nominated as joint liquidators of the Company

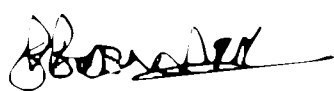
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Registered office:

The Business Debt Advisor, 18-22 Lloyd Street, Manchester, M2 5WA

Agreement to the written resolutions

We, the undersigned, being entitled to vote on the above resolutions, irrevocably agree to such resolutions as indicated:

Resolution 1	That the Company be wound up	For
Resolution 2	Scott Christian Bevan and Simon David Chandler be liquidators	For
Name of member:	Davis Co. Holdings Ltd	
Signed:	B E Budsworth on behalf of Davis Co. Holdings Ltd under powers granted by Power of Attorney dated 29/09/2022 	Dated: 22/11/2022 14.35