

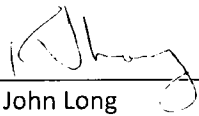
ACOUSTIC SENSING TECHNOLOGY (UK) LTD

COMPANY NUMBER - 08301004

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 27 January 2022.

- 1) That the Company be wound up voluntarily.
- 2) That Craig Johns and Jason Mark Elliott of Cowgill Holloway Business Recovery LLP, Regency House, 45-53 Chorley New Road, Bolton, BL1 4QR be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That any act required or authorised under any enactment to be done by the Liquidator may be done by all or any one or more of the persons for the time being holding such office.


Richard John Long

Chair

Date: 27 January 2022