

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

Multi Crop Ltd ("the company")

Company Registration Number: 08426898

At a general meeting of the Member of the above-named company, duly convened, and held at Bradwell & Partners 2nd Floor Titan Court, 3 Bishop Square, Hatfield, AL10 9NA on 14th August 2023 at 12:00AM the following resolutions were passed by the Member: number 1 as a Special resolution and number 2 as an Ordinary resolution:

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Ashok Bhardwaj of Bhardwaj Limited be appointed Liquidator of the Company."

Signed:



Name (Block letters): Vijay Kumar Thakrar

Position Held: Director

Dated: 14th August 2023