

RMS Realisations Limited Formerly Roadmap Systems Limited (the Company)

Company Number - 08436098

Written Resolutions of Members

The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 19th August 2021.

Special Resolutions

- a) That the Company be wound up voluntarily.
- b) The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

Ordinary Resolution

- c) That Mark Upton & David Scrivener of Ensor's, The Platinum Building, St John's Innovation Park, Cowley Road, Cambridge CB4 0DS, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up. Any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office.

A handwritten signature in black ink, appearing to read 'Sh Heeks', is written over a horizontal line.

Stephen Karl Heeks – Director

Date: 19th August 2021