JASMINE TECHNOLOGIES LTD TRADING AS: STREET STREAM Company No: 08838303

RESOLUTIONS

The Insolvency Act 1986 and the Companies Act 2006

Passed: 22 November 2023

The following resolutions were duly passed by way of written resolution; No 1 as a Special Resolution and No. 2 as an Ordinary Resolution: -

Special Resolution

 That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the Company be hereby wound up voluntarily.

Ordinary Resolution

2. That Jamie Playford of Leading, Lawrence House, 5 St Andrews Hill, Norwich, NR2 1AD be and is hereby appointed as Liquidator of the Company.

James Middleton
Signed

Name: James McKenzie Middleton

Status: Director