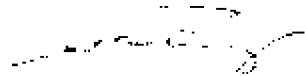


Sumirago Limited in liquidation
Company number: 08874260
("the Company")

Special Resolution of Members for Filing with the Registrar of Companies

1. Written resolutions of the Company were passed on 30 October 2020.
 - a. That the Company be wound up voluntarily



Sandra Mundy
Joint Liquidator