

Number of Company: 09337703

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolution

of

Martello Bidco Limited

The Members of the above-named Company passed the following special resolutions on 10 December 2021, being the date that the requisite majority of members indicated their approval of the resolutions:

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That the Liquidator be authorised to distribute any of the Company's assets in specie"



Patrick Puzzuoli
Director and Chair