

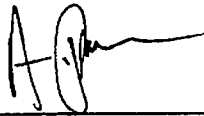
AERIAL ARK LIMITED

COMPANY NUMBER - 10066773

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 11 August 2022.

- 1 That the Company be wound up voluntarily.
- 2 That Douglas John Pinteau and Richard Andrew Segal of WSM Marks Bloom LLP, Unit 2 Spinnaker Court, 1C Becketts Place, Hampton Wick, Kingston upon Thames KT1 4EQ be appointed liquidator of the Company for the purposes of the voluntary winding-up.
- 3 That the liquidators be authorised to act jointly and severally in the liquidation.



ABU FOYSOL
Convener

Date: 11 August 2022