

(a)

Company Number: 11278343

SPECIAL AND ORDINARY RESOLUTIONS

ABIL UK HOLDINGS LTD

At a General Meeting of the members of the above named company, duly convened and held at 27 Church Street, Rickmansworth, Hertfordshire, WD3 1DE on 1 November 2023 the following resolutions were duly passed:

Special Resolutions

1. "That the company be wound up voluntarily."
2. "That the liquidator be and is hereby authorised to distribute among the members in specie or in kind the whole or any part of the assets of the company and to determine how much divisions shall be carried out as between the members."

Ordinary Resolution

3. "That Bijal Shah of Edge Recovery Limited, 27 Church Street, Rickmansworth, Hertfordshire, WD3 1DE is hereby appointed liquidator of the company for the purposes of the winding up".

A handwritten signature in black ink, appearing to read 'Amit Bhosale', is written over a horizontal line. To the left of the signature, there is a small, faint mark that looks like a cross or a star.

AMIT BHOSALE

Chairman of the meeting