

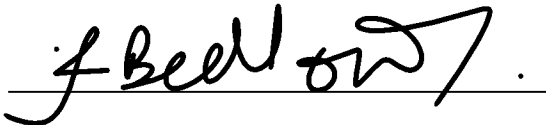
DYNAMAZE LIMITED

COMPANY NUMBER - 11598866

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 Adam Solomon Nakar 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.

A handwritten signature in black ink, appearing to read 'J. Bedlow', is written over a horizontal line.

JACQUELINE BEDLOW  
Convener

Date: 11 AUGUST 2022