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TIME GB FUTURES LIMITED
(the "Company")

Company registered number: 11836450

THE COMPANIES ACT 2006 AND THE INSOLVENCY ACT 1986

On 30 November 2023 the following written resolutions (resolution numbered 1 being passed as a special resolution and resolution numbered 2 being passed as an ordinary resolution) were approved by the members of the Company pursuant to sections 288 to 300 of the Companies Act 2006:

WRITTEN RESOLUTIONS

1. *"THAT the Company be wound up voluntarily"; and*

2. *"THAT* Laurence Pagden and Giuseppe Parla, of Menzies LLP, Lynton House, 7-12 Tavistock Square, London, WC1H 9LT, be appointed Joint Liquidators of the Company for the purpose of winding up the Company *and that they be authorised to act either jointly or separately."*

DocuSigned by:
Nick Alexander
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Nick Alexander - Director