

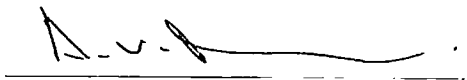
SQI Investments Holdco Limited (the Company)

Company Number - 11838163

Written Resolutions of Members

The following Special Resolution (a) together with the remaining Ordinary Resolution were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 23 October 2020

- a) That the Company be wound up voluntarily
- b) That Ryan Davies of Kingston Smith & Partners, Devonshire House, 60 Goswell Road, London, EC1M 7AD, be appointed Liquidator of the Company for the purposes of the voluntary winding-up



ARA DARZI – Director

Date: 23 October 2020