

MONELY LIMITED (THE COMPANY)

COMPANY NUMBER - 11886611

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

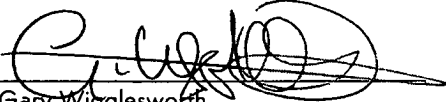
At a General Meeting of the Company convened and held at Craftwork Studios, 1-3 Dufferin Street, London, EC1Y 8NA on 25 May 2023 at 11:45am the following Resolutions were passed:

Special Resolutions

- a) That the Company be wound up voluntarily.
- b) The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

Ordinary Resolutions

- c) That Adam Price and Lane Bednash of CMB Partners UK Limited, Craftwork Studios, 1-3 Dufferin Street, London, EC1Y 8NA be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- d) Any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office.


Gary Wigglesworth
Chair

Date: 25 May 2023

