

POWER DIGITAL LIMITED

COMPANY NUMBER - 12449882

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution (2) and (3) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 4 April 2022.

- 1) That the Company be wound up voluntarily.
- 2) That Lane Bednash and Adam Price 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.
- 3) That the Joint Liquidators be authorised to act jointly and severally in the liquidation.

Marios Kyprianou
Marios Stephen Thomas Kyprianou
Chair

Date: 4 April 2022

