

STRATALYTICS LIMITED (“the Company”)

REGISTERED NUMBER: 12933502

RESOLUTIONS PASSED

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company held by written resolution on 17 March 2023 the following Special Resolution (a) and Ordinary Resolution (b) were passed:

- a) That the Company be wound up voluntarily.
- b) That Nimish Patel of Hudson Weir Limited, Third Floor, 112 Clerkenwell Road, London EC1M 5SA, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.

Signed: *Ashley Smalley*
Mr Ashley Smalley
Director

Date: 17 March 2023