INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Jump Into Reality UK Limited

At a **general meeting** of the Members of the above-named company, duly convened, and held virtually on 11 December 2023, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

- 1. "That the Company be wound up voluntarily" and
- 2. "That Sarah Burge of Kingsbridge Corporate Solutions Limited, First Floor Lowgate House, Lowgate, Hull, East Riding of Yorkshire, HU1 1EL, GB, be appointed Liquidator of the Company"

Maria Linda Facchinetti Chair of Meeting