

Company Number
SC194836

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(pursuant to Chapter 2 of Part 13 of the Companies Act 2006)

of

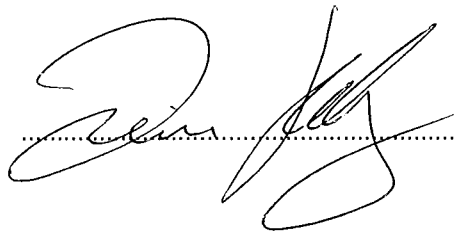
ACCESS ALL AREAS DISTRIBUTION LTD.

PASSED 28 October 2022

At a General Meeting of the Members of the above-named company duly convened and held at 3rd Floor, 175 West George Street, Glasgow, G2 2LB on 28 October 2022 the following resolution was passed as a Special Resolution:

"That it has been proved to the satisfaction of the meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up same and, accordingly, that the company be wound up voluntarily"

Signed:

A handwritten signature in black ink, appearing to be 'Sean Kelly', written over a horizontal dotted line.

Name in Full:

Sean Kelly
Chair of Meeting