

COMPANY NUMBER: SC421617

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolution

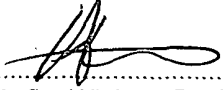
of

Inspired Ltd

At a **general meeting** of the Members of the above-named Company, duly convened, and held at 26 Polmuir Road, Aberdeen AB11 7SY on 08 March 2022, the following special resolutions were passed:

Resolutions

1. "That the Company be wound up voluntarily" (and
2. "That the Liquidator be authorised to distribute any of the Company's assets in specie"


Aafke Wigham De Boer
Chairman of Meeting

