

Eckert & Ziegler Bebig Limited (the "Company")

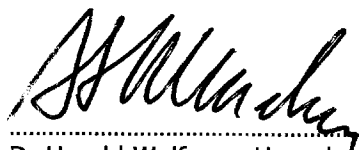
Company registered number: 05270457

THE COMPANIES ACT 2006 AND THE INSOLVENCY ACT 1986

On 01 December 2021 the following written resolutions numbered 1 being passed as a Special Resolution, 3 as an Extraordinary Resolution (as defined prior to the Companies Act 2006) and 2, 4 and 5 being passed as Ordinary Resolutions were approved by the members of the Company pursuant to sections 288 to 300 of the Companies Act 2006:

NOTICE OF WRITTEN RESOLUTIONS

1. **"THAT** the Company be wound up voluntarily."
2. **"THAT** John Dean Cullen and Rachel Helen Lai of Menzies LLP, Sovereign Quay, 2 Havannah St, Cardiff, CF10 5SF be and are hereby appointed Joint Liquidators of the Company for the purpose of such winding up and that they be authorised to act either jointly or separately."
3. **"THAT** the Joint Liquidators be authorised to divide all or part of the Company's assets in specie as they shall think fit, among the members of the Company."
4. **"THAT** the Joint Liquidators' remuneration be fixed by reference to the time properly given by them and their staff in attending to matters arising in the winding up."
5. **"THAT** the Joint Liquidators' firm be reimbursed from the assets of the Company their reasonable and necessary fees and expenses, fixed by reference to the time properly given by them, incurred in connection with the advice provided and in relation to the written resolutions."



Dr Harald Wolfgang Hasselmann
Director