

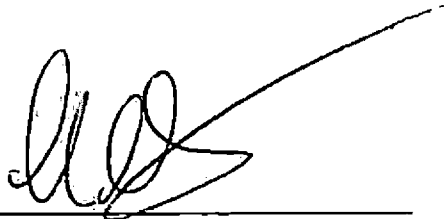
TUXEDO MONEY SOLUTIONS LIMITED

COMPANY NUMBER - 05674773

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 5 May 2022.

- 1) That the Company be wound up voluntarily.
- 2) That James Douglas Ernie Money and Steven Edward Butt of Rollings Butt LLP, 6 Snow Hill, London, EC1A 2AY, United Kingdom, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That any act required or authorised under any enactment to be done by the Liquidator may be done by all or any one or more of the persons for the time being holding such office.



Convener

Date: 6 May 2022