

Number of Company: 07503563

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

AND

IN THE INSOLVENCY ACT 1986

**RESOLUTIONS OF
EXPLORE MONTENEGRO LTD**

At a **GENERAL MEETING** of the above-named Company, duly convened, and held at Suite 9, Amba House, 15 College Road, Harrow, Middlesex HA1 1BA on 5 October 2022, the following resolutions were duly passed, viz:-

(a) SPECIAL RESOLUTION

“That the Company be wound up voluntarily”.

(b) ORDINARY RESOLUTION

“That Umang Patel of Neum Insolvency, Suite 9, Amba House, 15 College Road, Harrow, Middlesex HA1 1BA be and he is hereby appointed Liquidator for the purposes of such winding-up”.

Signature.....

Name of Signatory: PAUL SCOTT HOWARTH

Dated: 5 October 2022

