

Number of Company: 08418302

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

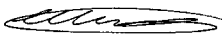
of

PURR DIGITAL LIMITED ("THE COMPANY")

At a **general meeting** of the Members of the company, duly convened and held at Durkan Cahill, Suite G2 Montpellier House, Montpellier Drive, Cheltenham, GL50 1TY on 21 December 2023, the following resolutions were passed by the Members; 1 as a Special resolution and 2 as an Ordinary resolution:

Resolutions

1. "That the Company be wound up voluntarily."
2. "That Michael Durkan of Durkan Cahill be appointed as Liquidator of the Company."

Signed 

Nick Ellison, Chair