

Company number: 09386665

THE INSOLVENCY ACT 1986

RESOLUTIONS OF STEPHENSON LAW (REGULATED) LIMITED

PASSED 20 NOVEMBER 2023

At a general meeting of the above named company convened and held at Willemsparkweg 7-2, Amsterdam 1071, GN, Netherlands on 20 November 2023 at 15.30 GMT the following resolutions were passed, No.1 as a special resolution and No. 2 as an ordinary resolution.

1. That the company be wound up voluntarily.
2. That Mark Boughey and Michael Ian Field of Mazars LLP, 90 Victoria Street, Bristol, BS1 6DP be and they are hereby appointed Joint Liquidators for the purpose of such winding-up and that they be authorised to act jointly and severally.

Dated: 20 November 2023



Alice Elizabeth Stephenson - Chair of the meeting