

Registered Number: 10456128

DRIVETRIBE LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

Written Resolutions of Members

The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 8 June 2022.

SPECIAL RESOLUTION

1. that the Company be wound up voluntarily under section 84(1)(b) of the Insolvency Act 1986; and
2. that the Joint Liquidators (as defined below) be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

ORDINARY RESOLUTIONS

3. that, subject to the passing of a special resolution of the Company that the Company be wound up voluntarily, Steven Butt (IP No. 9108) and James Money (IP No. 8999) of Rollings Butt LLP, 6 Snow Hill, London EC1A 2AY are hereby appointed to act as the joint liquidators of the Company (the "Joint Liquidators") for the purposes of its winding-up;
4. that any act, function, or power required or authorised (whether under any enactment or otherwise) to be done or exercised by the Joint Liquidators may be done or exercised by any one or more of the persons holding the office of liquidator of the Company from time to time, acting alone or jointly;

Jonathan Morris
Chair

