

AZERIA THERAPEUTICS LIMITED (THE “COMPANY”)

COMPANY NUMBER - 010659547

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

- 1 At a General Meeting of the Company convened and held remotely via Microsoft Teams on 8 December 2020 at 09:30 the following resolutions were passed, resolution numbered (i) being a special resolution and the remaining resolutions being ordinary resolutions:
  - (i) That the Company be wound up voluntarily.
  - (ii) That Stephen John Adshead and Gregory Andrew Palfrey of Smith & Williamson LLP, 4th Floor Cumberland House, 15-17 Cumberland Place, Southampton, SO15 2BG be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
  - (iii) That any act required or authorised under any enactment to be done by a joint liquidator may be done by all or any of the persons for the time being holding such office.



Martin Murphy (Dec 8, 2020 15:54 GMT)

Martin Murphy  
Chair

Date: 8 December 2020