

SPECIAL AND ORDINARY RESOLUTIONS FOR REGISTRAR OF COMPANIES

(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

CLIM8 INVEST LTD

COMPANY NUMBER: 12179517

PASSED ON: 25 AUGUST 2023

The following written resolutions were duly passed as special resolutions by the members of the company on :


Special Resolutions

1. "That the company be wound up voluntarily".
2. That the joint liquidators be and are hereby authorised to distribute among the member(s) in specie or in kind the whole or any part of the assets of the company".

ORDINARY RESOLUTIONS

1. 'That Andrew Pear and Milan Vuceljic of Moorfields Advisory Limited be and they are hereby appointed as Joint Liquidators of the Company for the purpose of the voluntary winding up and that any act required or authorised under any enactment to be done by the liquidator may be exercised jointly or by either of them alone'.

Dated: 25 August 2023

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Duncan Grierson
Chair