

Notice of Special Resolution

Nosrof 5 Limited (formerly Adare Lexicon Limited)

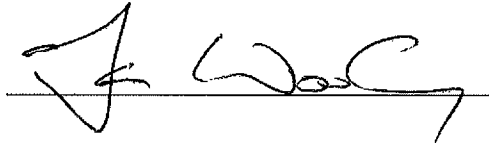
(Company Number: 03014889)

Pursuant to Section 288 of the Companies Act 2006, the following written resolution was duly passed on 8 December 2021:

Special Resolution

"THAT the company be wound up voluntarily."

Signature:

A handwritten signature in black ink, appearing to read 'J Woolley', is written over a horizontal line.

Name of Signatory: James Christopher Michael Woolley

Designation: Director