

Number of Company: 03116780

**INSOLVENCY ACT 1986**

---

**COMPANY LIMITED BY SHARES**

---

***Special Resolutions***

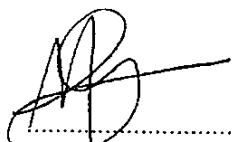
of

**Cavestore Limited**

The Members of the above-named Company passed the following special resolution on 27 August 2021, being the date that the requisite majority of members indicated their approval of the resolution.

**Resolution**

"That the Company be wound up voluntarily"

A handwritten signature in black ink, appearing to be 'MC', written over a horizontal dotted line.

Michael Cook  
**Director**