

SCORPIO WORLDWIDE LIMITED ("THE COMPANY")

COMPANY NUMBER - 03308665

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 10:00AM on 11 November 2021 at Koreastraße 3 20457 Hamburg the following Resolutions were passed:

Special Resolutions

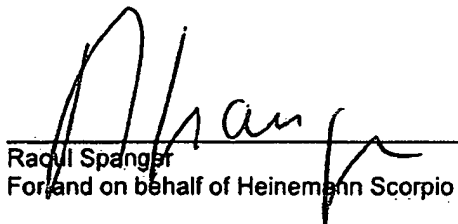
- a) That the Company be wound up voluntarily.
- b) The Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

Ordinary Resolution

- c) That Andrew Dix of LB Insolvency Solutions Limited, Swift House, Ground Floor, 18 Hoffmanns Way, Chelmsford, Essex, CM1 1GU be appointed Liquidator of the Company for the purposes of the voluntary winding-up.



Stephan Ernst – Chair
For and on behalf of Heinemann Scorpio International Holdings Limited



Raoul Spanger
For and on behalf of Heinemann Scorpio International Holdings Limited

Date: 11 November 2021

