

Resolution for winding up

In the matter of the Companies Act 2006,

the Insolvency Act 1986

and

In the matter of Intu Experiences Limited (the "Company")

Company no. 04089317
Registered in England and Wales

The following resolutions were passed by written resolutions by the sole member of the Company:

Special resolution

- 1 "That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and, accordingly, that the company be wound up voluntarily."

Ordinary resolutions

- 2 "That Michael Robert Pink and James Robert Tucker of Interpath Advisory be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by the liquidator may be done by one of them."

Signed



Chair

Name in full Rebecca Ryman

Date

29 July 2021