

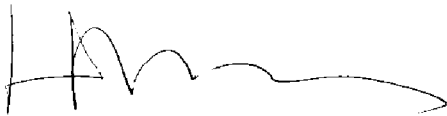
**OXBRIDGE PHARMA LIMITED**

**COMPANY NUMBER - 04527162**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 22 December 2020.

- 1) That the Company be wound up voluntarily.
- 2) That Alan Simon of AABRS Limited, Langley House, Park Road, London, N2 8EY, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



---

Chair/Convener

Date: 22 December 2020