

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

Redcast Limited ("**the Company**")  
Company Registration Number: 06381818

At a general meeting of the Member of the above-named Company, duly convened, and held at Mountview Court, 1148 High Road, Whetstone, London, N20 0RA on 10 July 2023 at 02:30 pm the following resolutions were passed by the Member: number 1 as a Special resolution and number 2 as an Ordinary resolution:

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Andreas Arakapiotis of Kallis & Company be appointed Liquidator of the Company."

Signed:

Name (Block letters): MAGDALYNA UMALENQVA

Position Held: Director

Dated: 12 July 2023

