

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolutions of

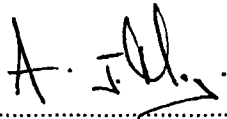
Agrinexus Ltd
Company number: 06846611

Passed 24 February 2021

At a general meeting of the Members of the above-named Company, duly convened, and held at Westaway, Barton, Pilton West, Barnstaple, England, EX31 4JQ on 24 February 2021, the following resolutions were passed as Special Resolutions:

Special Resolutions

1. "That the Company be wound up voluntarily" and
2. "That the Liquidator be authorised to distribute any of the Company's assets in specie"



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Andrew May
Chair of Meeting