

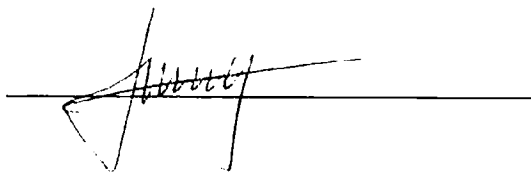
Ounapuu Limited
("Ounapuu / The Company")

Company Number - 07349566

The Companies Act 2006 & The Insolvency Act 1986

At a General Meeting of the Company convened and held at Harrisons Business Recovery & Insolvency (London) Limited ("Harrisons"), Westgate House, 9 Holborn, London, EC1N 2LL on 31 December 2021 at 9:00am the following special resolution numbered one, and ordinary resolutions numbered two and three were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Anthony Murphy, Paul Robert Boyle and David Michael Clements of Harrisons Business Recovery & Insolvency (London) Limited, Westgate House, 9 Holborn, London, EC1N 2LL, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the Liquidators be authorised to act jointly and severally in the liquidation.

A handwritten signature in black ink, appearing to read 'Piotr Zimolag', is written over a horizontal line.

Piotr Zimolag
Chair

Date: 31 December 2021