

Number of Company: 08249405

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

3H Media International Ltd

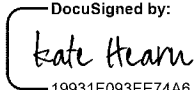
Passed: 24 April 2024

By way of **Written Resolution** of the Members of the above-named company, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution:

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Situl Devji Raithatha of Springfields Advisory LLP, 38 De Montfort Street, Leicester, LE1 7GS, be appointed Liquidator of the Company".

DocuSigned by:



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Kathryn Hearn

Chairman of Board of Directors