

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Atomic Kraken Ltd

Passed 16 April 2021

At a general meeting of the Members of the above-named Company, duly convened, and held at 33 George Street, Croydon, CR0 1LB on 16 April 2021, 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 Steven Illes of Antony Batty & Company LLP, 33 George Street, Croydon, CR0 1LB, be appointed as Liquidator of the Company"

Cesar Ortega-Domene

Cesar Ortega Domene
Chair of Meeting