

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of More Space Solutions Limited

Company no. 08581036 Registered in England and Wales

Registered office: 102 Shelbourne Road, London, N17 9XY

Business address: 102 Shelbourne Road, London, N17 9XY

The resolution below was considered by the shareholders of the above-named company, and on 11 May 2022 the following resolutions were duly passed:

Special resolution

"That the Company be wound up voluntarily."

Ordinary Resolution

"That Nicholas Andrew Stratten and Hasib Howlader of Hudson Weir Limited, Third Floor, 112 Clerkenwell Road, London, EC1M 5SA, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately."

Signed Turkiewicz
Shareholder

Name in full Daniel Remigiusz Turkowicz

Signed Olejnik
Shareholder

Name in full Mariusz Jozef Olejnik

Date 11 May 2022

Presented for filing by:

Hudson Weir Limited
Third Floor
112 Clerkenwell Road
London
EC1M 5SA