

MACE CAPITAL LIMITED (THE "COMPANY")

COMPANY NUMBER - 08659746

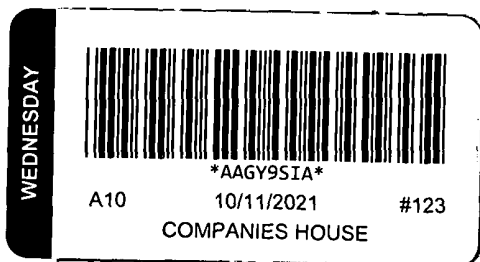
THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

1 At a General Meeting of the Company convened and held by conference call on 1 November 2021 at 9:30 am the following resolutions were passed, resolutions numbered (i) and (iv) being special resolutions and the remaining resolutions being ordinary resolutions:

- ~ (i) That the Company be wound up voluntarily.
- (ii) That Adam Stephens and Clare Lloyd of Smith & Williamson LLP, 25 Moorgate, London, EC2R 6AY be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- (iii) That any act required or authorised under any enactment to be done by a joint liquidator may be done by all or any of the persons for the time being holding such office.
- (iv) That the joint liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose value any assets and determine how the division between members should be carried out.


Mark Reynolds, Chair

Date: 1 November 2021



MVL313A