

S.I.E. SOLUTIONS LIMITED (the Company)

Company Number – 09049171

Written Resolutions of Members

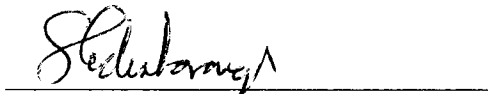
The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on **25 February 2021**.

Special Resolutions

- a) That the Company be wound up voluntarily
- b) 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.

Ordinary Resolution(s)

- c) That Dermot Coakley and Michael Bowell of WSM MBI Coakley LLP, 2nd Floor, Shaw House, 3 Tunsgate, Guildford, Surrey, GU1 3QT, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up. 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.



STEPHEN EDINBOROUGH – Director

Date: 25 February 2021