
PROJECT SINATRA MIDCO LIMITED
("THE COMPANY")

COMPANY REGISTRATION NUMBER - 10055080 ENGLAND AND WALES

WRITTEN RESOLUTIONS OF MEMBERS

The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received at 17:05hrs on 30 October 2023.

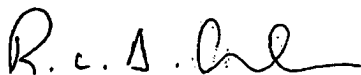
Special Resolutions

- 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 Resolutions

- c) Nicola Kate Clark and Simon David Monks of Azets Holdings Limited, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up. The Joint Liquidators will act jointly and severally.
- d) Where any act required or authorised under any enactment to be done, by the Joint Liquidators it may be done by all or any of the persons for the time being holding such office.

Signed:



Richard Charles Austin Caston
Director
On behalf of the Board of Directors

Date:

30 October 2023

