

COMPANY NUMBER: 10235715

SPECIAL RESOLUTIONS

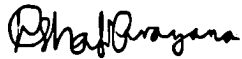
(Pursuant to The Companies Act 2006)

Hashbit Limited

Passed on 30/Sep/2020

At a GENERAL MEETING of the above named company duly convened and held at 8 Inglis Way, London, NW7 1FJ on 30/Sep/2020, the following resolutions were duly passed as special resolutions:-

1. "That the company be wound up voluntarily."
2. "That the Liquidator be authorised to divide amongst the company's members in specie, the whole or any part of the company's assets."



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Mr Harsha Sri Narayana
(Chair)

Dated30/Sep/2020.....

