

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolutions of

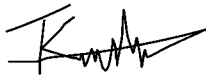
Cardian Limited
Company number: 10535470

Passed 19 May 2022

At a general meeting of the Members of the above-named Company, duly convened, and held at 3 Pancras Square, London N1C 4AG on 19 May 2022, the following resolutions were passed as Special Resolutions:

Special Resolutions

1. "That the Company be wound up voluntarily" and
2. "That the Liquidator be authorised to distribute any of the Company's assets in specie"



Tassos Konstantinou
Chair of Meeting