

Company registered number: 10959782

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

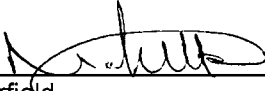
IPO Corporate Finance Limited ("the Company")

Passed 29 June 2021

At a general meeting of the Members of the above-named company, duly convened, and held at Lynton House, 7-12 Tavistock Square, London, WC1H 9LT on 29 June 2021, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Simon James Underwood and Laurence Pagden, of Menzies LLP, Lynton House, 7 - 12 Tavistock Square, London, WC1H 9LT, be appointed Joint Liquidators of the Company for the purpose of winding up with Company and that they be authorised to act either jointly or separately"



Mark Butterfield
Chair of the meeting