

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolutions

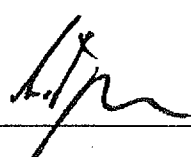
PW MEY UK Limited ("the Company")
Company Registration Number: 11155144

At a general meeting of the Members of the above-named Company, duly convened, and held at 26. St James's Square, London, SW1Y 4JH on 22 June 2023 at 12.00pm the following Resolutions were passed by the Members:

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".

Signed:



Name (Block letters):

Andrew Thomas Wynn

Position Held:

Director

Dated:

22 June 2023