

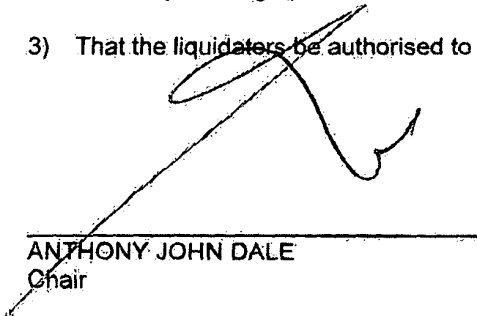
10TH MAN MEDIA LIMITED

COMPANY NUMBER - 11505192

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 2nd Floor Windsor House, 40/41 Great Castle Street, London, W1W 8LU on 22 March 2024 at 11:00 am, the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Thomas Edward Guthrie and Lauren Louise Auburn of BRI Business Recovery and Insolvency, 2nd Floor, Elm House, Woodlands Business Park, Linford Wood West, Milton Keynes, MK14 6FG, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the liquidators be authorised to act jointly and severally in the liquidation.



ANTHONY JOHN DALE
Chair

Date: 22 March 2024



CVL339