

## RESOLUTION FOR WINDING UP

In the matter of the Companies Act 2006

And

In the matter of the Insolvency Act 1986

and

In the matter of

### ADVANCE ENTERPRISE(UK) LTD

Company no. 11646610 Registered in England and Wales

Registered office: 67 Grosvenor Street, Mayfair, London, W1K 3JN

Business address: 165 Hagley Road, Edgbaston, Birmingham, West Midlands, England, B16 8UQ

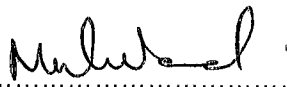
At a general meeting of the above-named Company, duly convened, and held at 165 Hagley Road, Edgbaston, Birmingham, West Midlands, B16 8UQ on 18 January 2024, the following resolutions were passed:

#### Special Resolution

"That the Company be wound up voluntarily."

#### Ordinary Resolution

"That Ian Lawrence Goodhew (office holder no 28472) of Voscap Limited, 67 Grosvenor Street, Mayfair, London, W1K 3JN be and is hereby appointed Liquidator for the purpose of such winding up."

Signed  .....  
Chair

Name in full FARHAD ~~MAKIAN~~ MAKIAN VAND

Date: 18 January 2024