

THE COMPANIES (NORTHERN IRELAND) ORDER 1989

~~*EXTRAORDINARY~~ RESOLUTION
SPECIAL

OF

LENIS AER LIMITED ("THE COMPANY")
Registered Company Number NI604539

At an extraordinary General Meeting of the Members of the above-named company duly convened and held at 31 Grey Castle Manor, Belfast, BT6 9QT on 1 October 2020.

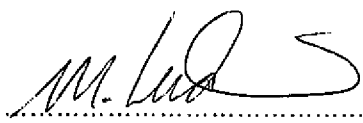
the following ~~*Extraordinary~~ Resolution was duly passed:

Special

Special Resolution

That the Company be wound up voluntarily.

Signature



Dr MICHAEL LUDLOW

Officer

Chairman

- Delete whichever is not applicable