

RESOLUTIONS

SNMU Limited - In Creditors' Voluntary Liquidation ('the Company')
Company registration number: SC261572

At a general meeting of the Company held by video conference on 24 January 2024 at 10.30am the following resolutions were passed:

Special resolution

1. That the Company be wound up voluntarily.

Ordinary resolution

2. That James Stephen, 2 Atlantic Square, 31 York Street, Glasgow, G2 8NJ and Mark Patterson of BDO LLP, 55 Baker Street, London, W1U 7EU be appointed Joint Liquidators for the purpose of the voluntary winding-up of the Company. The Joint Liquidators are to act jointly and severally.

A handwritten signature in black ink, appearing to be 'Ian Johnstone', with a long horizontal stroke extending to the right.

Ian Johnstone
Director

Date: 24 January 2024