

**THE FOLLOWING WRITTEN RESOLUTIONS OF
THE SOLE MEMBER OF
DEE7 LIMITED SC412244
("THE COMPANY")**

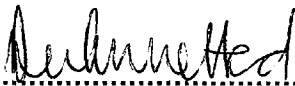
WERE PASSED ON 11 JUNE 2021

Special resolutions

1. **"That** pursuant to section 84(1)(b) of the Insolvency Act 1986 the Company be wound up voluntarily."

Ordinary resolutions

2. **"That** pursuant to sections 84(1) and 91 of the Insolvency Act 1986, Donald McNaught of Johnston Carmichael LLP, 7-11 Melville Street, Edinburgh, EH3 7PE be appointed Liquidator of the Company for the purposes of winding up the Company's affairs and distributing its assets."



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Ms Dee-Anne Herd
Sole shareholder