

**NERAI LTD**

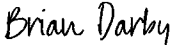
**COMPANY NUMBER - 08517159**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the above named Company convened and held at 8 Blandfield Road, London, England, SW12 8BG on 30 June 2023 at 10:15 am the following special resolutions numbered 1 and 5 and ordinary resolutions numbered 2, 3 ,and 4 were passed:

1. That the Company be wound up voluntarily.
2. That Fiona Grant and Emma Dowd of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up. It is proposed that any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office.
3. That the Liquidators' remuneration shall be on the basis of a set amount of £1,695 plus VAT and expenses. These fees are to be paid as and when funds permit.
4. That the Joint Liquidators be entitled to draw an additional fee of £50 plus VAT, from the final VAT refund, if this totals £50 or less.
5. The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members should be carried out.

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Brian Campbell Darby Chairman

Date: 30 June 2023