

Company name: Versoro Limited ("the Company")
Company number: 10945800



SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

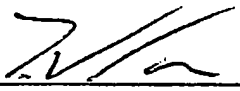
At a General Meeting of the members of the Company, duly convened and held at Moreton Park House, Moreton Park, Whalley, Clitheroe, BB7 9DW on 20 August 2021, the following resolutions were passed as special and ordinary resolutions:

Special Resolution

1. "That the Company be wound up voluntarily."

Ordinary Resolution

2. "That John Allan Carpenter and Christopher Benjamin Barrett, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally."

Signed  (Chair of meeting)
John Vernon

Dated 20 August 2021