Number of Company: 10967319

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolution

of

AG Consultancy Limited

The Members of the above-named Company passed the following special resolutions on 21 September 2021, being the date that the requisite majority of members indicated their approval of the resolutions:

Resolutions

1. "That the Company be wound up voluntarily"
2. "That Michael Durkan of Durkan Cahill be appointed Liquidator of the Company"
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie"

.....
Michael Durkan
Liquidator