

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Bapas Capital Limited ("the Company")

Company no. 11827566 Registered in England and Wales

Registered office: The Lansdowne Building, Lansdowne Road, Croydon, CR9 2ER

Business address: The Lansdowne Building, Lansdowne Road, Croydon, CR9 2ER

At a general meeting of the Company, duly convened, and held at

NINE HILLS ROAD, CAMBRIDGE, CB2 1GE

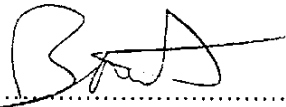
on 5 MAY 2021 at 10:00 am the following resolutions were passed:

Special resolution

"That the Company be wound up voluntarily."

Ordinary resolution

"That Michael Paul Roome and Dean Anthony Nelson (office holder no 22072 and 9443) of Smith Cooper, 2 Lace Market Square, Nottingham, NG1 1PB, be and are hereby appointed Joint Liquidators for the purpose of such winding up."

Signed 
Chairman

Name in full BENJAMIN JOHN LAMBERT

Date 5 MAY 2021