

INSOLVENCY ACT 1986

COMPANY LIMITED BY GUARANTEE

Resolutions of                Orcadia Movement Ltd

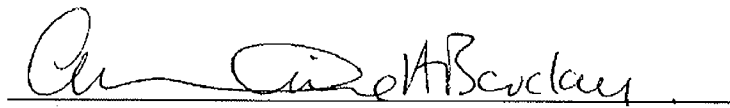
Company Number            SC174188

Passed:                        19 February 2024

At a General Meeting of the above-named Company, duly convened, and held at Henderson Loggie, 11-15 Thistle Street, Edinburgh, EH2 1DF on 19 February 2024 at 12.00pm the following resolutions were passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

RESOLUTIONS

1. "That the Company be wound up voluntarily" and
2. "That Shona Campbell, Licensed Insolvency Practitioner, be appointed Liquidator of the Company".

A handwritten signature in black ink, appearing to read 'Caroline Barclay', is written over a horizontal line.

Caroline Barclay  
Chair of Meeting

19 February 2024