

The Insolvency Act 1986 and the Companies Act 1986

Company Limited by Shares

SPECIAL RESOLUTION

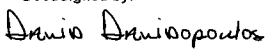
(Pursuant to Section 378 (1) of the Companies Act 1986 and 84(1)(c) and 100 of the Insolvency Act 1986).

Of Rilke Ltd
CRN: 07639673

Passed – 22 August 2023

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held virtually at: 99 Bishop Gate, London, EC2M 3XD on 22 August 2023 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

1. "That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily".
2. "That E Walls and W Harrison be and are hereby appointed joint liquidators for the purposes of such winding up. The liquidators are authorised to act jointly or severally in all matters pertaining to the liquidation".

DocuSigned by:

Signed: _____
47FA62ADE161403...

Name: David Rilke Davidopoulos

Status: Chairman