

BLACKFISH LOGISTICS LTD (the Company)

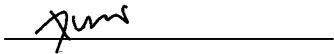
REGISTERED NUMBER: 07678334

RESOLUTIONS

Pursuant to Sections 281 of the Companies Act 2006 and Sections 84 and 91 of the Insolvency Act 1986

At a General Meeting of the Company convened and held by Conference Call administered from Re10 Restructuring and Advisory Limited at Level 1, Devonshire House, One Mayfair Place, London W1J 8AJ on 27 October 2022 at 10:30 am the following Special Resolution (numbered 1) and Ordinary Resolution (numbered 2) were passed:

1. "THAT the Company be wound up voluntarily"; and
2. "THAT Nimish Patel of Re10 Restructuring and Advisory Limited, Level 1, Devonshire House, One Mayfair Place, London W1J 8AJ be appointed as Liquidator."

Signature 
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Print Name: Mr Dariusz Dyzio
Chair of the General Meeting

Date: 27 October 2022