RESOLUTION FOR WINDING UP

In the matter of the Companies Act 2006, as amended

And in the matter of the Insolvency Act 1986, as amended,

And in the matter of

(UK) City Apartments Ltd

Company Registered №: 11056273

Registered office: 1 Market Hill, Calne, SN11 0BT

Trading address: 23 The Stream Edge, Oxford, OX1 1HT

At a meeting of the Members of the above named company held on 26 September 2022 at C/o Fortis Insolvency Limited, 683-693 Wilmslow Road, Manchester, M20 6RE it was resolved that:

[Special] That the company be wound up voluntarily.

[Ordinary] That Daniel Taylor (IP No. 21050) of Fortis Insolvency Limited, 683-693 Wilmslow Road, Manchester, M20 6RE be and hereby appointed Liquidator for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by them.

Signature

Signed Tim Dix

Timothy Dix, Chair and Director

Date 26 September 2022