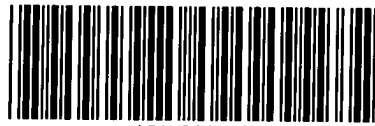


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COMPANIES HOUSE

Step 1.9: Director's resolution (SR)

Company No. 02236114

SPECTRUM RESOURCES LIMITED

("Company")

WRITTEN RESOLUTIONS OF THE SOLE DIRECTOR OF THE COMPANY

I, the undersigned, being the sole director of the Company ("**Director**"), signify my assent to the passing of the resolutions submitted for consideration by the Director set out below in accordance with the articles of association of the Company ("**Articles**").

1. PURPOSE

- 1.1 The Director notes that the purpose of these resolutions is to consider and, if thought appropriate, approve certain matters arising from the proposed dissolution of the Company.
- 1.2 The Director confirms that he has considered his general duties, including those contained in the Act, in considering the matters to be dealt with in these resolutions.

2. DISCLOSURE OF INTERESTS

- 2.1 The Director notes his obligations under the Companies Act 2006 ("**Act**") and the Articles to:
 - 2.1.1 declare the nature and extent of his interests (direct or indirect) in any proposed or existing transaction or arrangement with the Company; and
 - 2.1.2 update any declaration of interests which has become inaccurate or incomplete.
- 2.2 The Director confirms that, other than his employment by, and/or directorship of, one or more companies within the larger group of companies of which the Company forms part, as previously notified, he has no direct or indirect interest in any way in the business the subject of these resolutions which he is required, by the Articles or by section 177 of the Act or otherwise, to disclose.

3. APPROVAL OF DISSOLUTION OF THE COMPANY

- 3.1 The Director notes that:
 - 3.1.1 the Company was incorporated on 28 March 1988 and is a wholly owned subsidiary of Spectrum Geo Limited ("**SG**");
 - 3.1.2 in the last three months the Company has remained dormant and has not traded or entered into any documents or arrangements, acquired any assets or incurred any commitments, liabilities or obligations and it is not intended that the Company will commence trading; and
 - 3.1.3 accordingly, it is proposed that the Director should apply to the Registrar of Companies ("**Registrar**") under section 1003 of the Act to have the Company struck off from the register of companies.
- 3.2 The Director further notes that:

- 3.2.1 neither the Company, nor any person on behalf of the Company, has carried out any of the activities set out in section 1004(1) of the Act;
 - 3.2.2 none of the circumstances described in section 1005 of the Act apply to the Company; and
 - 3.2.3 the Company does not have any outstanding liabilities nor any assets.
- 3.3 The Director notes that:
- 3.3.1 on making the application for dissolution of the Company, the Company will be required:
 - 3.3.1.1 to send copies of the application requesting that the Company be struck off to:
 - (a) SG (as sole member of the Company) and to each of the Company's employees, creditors and managers or trustees of any employee pension fund (if any); and
 - (b) any director who does not sign the application for strike off; and
 - 3.3.1.2 to notify any other organisations who may have an interest in the affairs of the Company of the proposed strike-off;
 - 3.3.2 once the Registrar has received the application to strike the Company off from the register, a notice intimating the application will be placed in the London Gazette;
 - 3.3.3 following publication of that notice, provided no objections are received within a period of two months from the date of the notice, the Company will be struck off from the register of companies and dissolved; and
 - 3.3.4 in accordance with section 1001(5) of the Act, notwithstanding the striking off and dissolution of the Company, the liability (if any) of the Directors and every managing officer and member of the Company will continue and may be enforced as if the Company had not been so struck off.
- 3.4 After due and careful consideration **IT IS RESOLVED** that:
- 3.4.1 the dissolution and strike-off of the Company be and is hereby approved;
 - 3.4.2 the Directors be and hereby are authorised to apply to the Registrar under section 1003 of the Act to have the Company's name struck off the register;
 - 3.4.3 notice of the application for voluntary striking off be provided to SG (as sole member of the Company) and each other person referred to in section 1006(1) of the Act; and
 - 3.4.4 any Director be and is hereby authorised to execute and deliver any documents and to take such further acts on behalf of the Company which are necessary or desirable to give effect to the dissolution of the Company.

4. FILING, NOTIFICATIONS AND STATUTORY BOOKS

4.1 The Director confirms that the Company's solicitors shall:

4.1.1 arrange for filing with the Registrar of Companies the application form DS01 together with the filing fee of £10; and

4.1.2 arrange for a copy of the application form DS01 to be sent:

4.1.2.1 within seven days from the date on which the application is made, to each person referred to in section 1006(1) of the Act; and

4.1.2.2 to any person who after the date of the application, but before its determination, becomes a person referred to in section 1007(2) of the Act within seven days from the date of their becoming such a person.

4.2 The Director further confirms that he will arrange for the necessary entries to be made in the Company's statutory books and accounting records arising from the business transacted pursuant to these resolutions.

[Signature page follows]

Step 1.9: Director's resolution (SR)

DocuSigned by:
Christian Dahl Aaser
.....5E8964ED840B4B1.....
Christian Dahl Aaser

.....21st January 2022.....
Date