

IN THE MATTER OF:  
THE COMPANIES ACT 1981

AND IN THE MATTER OF:

**Diamond Ltd.**

The Member of the above-named Company, acting by written consent without a meeting on 2 March 2021, resolved the following:

1. that the Company be wound up voluntarily pursuant to the provisions of the Companies Act 1981.
2. that K. Grant Spurling be and is appointed liquidator of the Company for the purposes of such winding-up.

**Harbor View Corporate Services Ltd.**  
Secretary