

**IN THE MATTER OF  
THE COMPANIES ACT 1981  
AND  
IN THE MATTER OF CROWN ODYSSEY LIMITED  
(IN CREDITORS' VOLUNTARY LIQUIDATION)  
(THE "COMPANY")**

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**RESOLUTION TO WIND UP**

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The members and the creditors of the Company, acting by a general meeting and meeting of the creditors on 30 January 2023, passed the following resolutions:

1. **THAT** the Company be wound up voluntarily pursuant to the provisions of the Companies Act 1981, as amended; and
2. **THAT** Francine Mason of R&H Services Limited, 3rd Floor, 5 Reid Street, Hamilton HM 11, Bermuda and Owen Walker of R&H Restructuring (Cayman) Ltd., PO Box 897, Windward 1, Regatta Office Park, West Bay Road, Grand Cayman KY1-1103, be appointed as joint liquidators for the purposes of winding up, such appointment to be effective forthwith.

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Edward Simon Middleton  
on behalf of Crown Odyssey Limited

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Wing Sze Tiffany Wong  
on behalf of Crown Odyssey Limited