

Registered number: 00272745

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Special & Ordinary Resolutions

of

BANKASSURE INSURANCE SERVICES LIMITED

Passed 3 September 2019

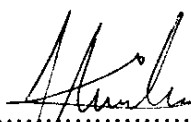
At a **General Meeting** of the above-named Company, duly convened, held at The Aon Centre, The Leadenhall Building, 122 Leadenhall Street, London, EC3V 4AN on the 3 September 2019 the subjoined Special & Ordinary Resolutions were passed, viz:-

SPECIAL RESOLUTIONS

- 1 That the Company be wound-up voluntarily and Malcolm Cohen (officeholder number: 6825) of BDO LLP, 55 Baker Street, London, W1U 7EU and Edward Terence Kerr of BDO LLP, Regent House, Clinton Avenue, Nottingham, NG5 1AZ (officeholder number: 9021) be and are hereby appointed Joint Liquidators for the purposes of such winding-up.
- 2 That the Joint Liquidators be authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree.

ORDINARY RESOLUTION

- 1 That the Joint Liquidators' fees be paid on a time costs basis.
- 2 That the Joint Liquidators may act jointly and severally so that all functions may be exercised by either or both of the Liquidators.



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ALEXANDER VICKERS
Chair of Meeting

