

**Form of Written Resolutions for Filing at the Companies Registry**

**Registered No: 02013760**

**Registered in England & Wales**

**THE WRITTEN RESOLUTIONS OF  
ROTHMANS INTERNATIONAL SERVICES LIMITED (THE "COMPANY")  
PASSED ON 13<sup>th</sup> SEPTEMBER 2022**

The following written resolutions having been duly proposed by the directors of the Company were duly passed by the Company as special resolutions.

**IT IS NOTED THAT** pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed: Nos 1 and 2 as special resolutions and Nos 3, 4 and 5 as ordinary resolutions:

**Special resolutions**

- 1 'THAT the Company be wound up voluntarily under section 84(1)(b) of the Insolvency Act 1986.'
- 2 'THAT, in accordance with the provisions of the articles of association, the Joint Liquidators (as defined below) be and are hereby authorised to:
  - (a) Distribute to Rothmans International Limited, being the sole member of the Company (the "**Sole Member**") in specie the whole or any part of the assets of the Company.
  - (b) Value any assets and determine how the distribution shall be carried out to the Sole Member.
  - (c) Vest the whole or any part of the assets in trustees upon such trust for the benefit of the Sole Member as the Joint Liquidators so determine, but the Sole Member shall not be compelled to accept any asset upon which there is a liability.'



Director/Secretary *ANTHONY CONN*  
For and on behalf of **Rothmans International Services Limited**

**Dated:** 13.09.2022

