

Company number: 02553435

**PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

**RESOLUTION  
of  
ASSOCIATION OF BUSINESS RECOVERY PROFESSIONALS  
(the Company)**

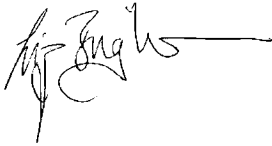
At a general meeting of the Company duly convened and held on 29 April 2021 the following resolution was passed as a special resolution of the Company:

**SPECIAL RESOLUTION**

**THAT** The articles of association of the Company be amended by the insertion of the following as a new article 42 after the existing article 41:

**42. DISTRIBUTION OF COMPANY'S PROPERTY**

Subject to the provisions of the Insolvency Act 1986 as to preferential payments, the company's property in a voluntary winding up shall on the winding up be applied in satisfaction of the company's liabilities *pari passu* and, subject to that application, shall be distributed among the members according to their rights and interests in the company.



.....  
Director

Date: 13<sup>th</sup> May 2021