

**Company Number: 02650118**  
**The Insolvency Act 1986**  
**TD Securities Limited (the Company)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole eligible member of the Company (as defined in section 289 of the Companies Act 2006) who (at the date of these resolutions) would have been entitled to vote upon the resolutions set out below had they been proposed at a general meeting of the Company at which it was present, hereby passed the following Written Special Resolutions on 17 May 2022.

- 1 That the Company be wound up voluntarily.
- 2 That the liquidator be authorised to divide and distribute among the members in specie or in kind, all or any part of the Company's assets as he shall think fit and to determine how such divisions shall be carried out as between the members.
- 3 That the liquidator be authorised under the provisions of section 165 of the Insolvency Act 1986 to exercise the powers laid down in Part 1 of Schedule 4 to the Insolvency Act 1986.



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Joseph Banks  
Director