

**THE FOLLOWING WRITTEN RESOLUTIONS OF
THE MEMBERS OF
BURFORD HOLDINGS LIMITED
WERE PASSED ON
28 MAY 2019**

Special resolutions

- 1 'THAT the Company be wound up voluntarily.'
- 2 'THAT, in accordance with the provisions of the Articles of Association, the Joint Liquidators be and are hereby authorised to:
 - (a) Distribute to the members of the Company 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 members.
 - (c) Vest the whole or any part of the assets in trustees upon such trust for the benefit of the member as the Joint Liquidators so determine, but the members shall not be compelled to accept any assets upon which there is a liability.'

Ordinary resolutions

- 3 'THAT Emma Cray and David Matthew Hammond of PricewaterhouseCoopers LLP, Cornwall Court, 19 Cornwall Street, Birmingham, B3 2DT be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding up, and any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of the persons for the time being holding office.'
- 4 'THAT the Joint Liquidators' fees be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding up, including those falling outside of statutory duties undertaken at the request of the members, such remuneration to be drawn monthly, or at such longer intervals as they may determine at the following charge out rates for the various grades of staff who may be involved in this assignment:

	Rate per hour £
Partners	1,100
Directors	1,000
Senior Managers	875
Managers	675
Senior Associates	475
Secretarial/Support staff	255

The Joint Liquidators reserve the right to amend the above rates from time to time during the engagement; any material amendments to these rates are to be advised to the members in the Joint Liquidators' statutory reports.'

- 5 'THAT the Joint Liquidators may require specialist advice from departments within PricewaterhouseCoopers LLP, such as Tax, VAT and Pensions. The rates for this specialist advice vary, however the following rates provide an indication of the maximum rate per hour:

