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Wilsons Commercial Insurance Services Ltd  
(Company registration no. 03617393)

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Special and Ordinary Resolutions  
(pursuant to Sections 282(1) and 283(3) of the Companies Act 2006)

Circulation Date: 24 September 2021

It was noted that on 23 September 2021, the directors of Wilsons Commercial Insurance Services Ltd (Company registration no. 03617393) issued a notice to F Wilson (Holdings) Limited (the "Sole Member") requesting that they consider and, if thought fit, pass the undernoted resolutions.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the company propose that resolutions 1 and 2 are passed as special resolutions (Special Resolutions) and resolutions 3 and 4 are passed as ordinary resolutions (Ordinary Resolutions).

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 Matthew James Chadwick (officeholder number: 9311) of BDO LLP, 2 City Place, Beehive Ring Road, Gatwick, West Sussex, RH6 0PA be and are hereby appointed Joint Liquidators for the purposes of such winding-up.
2. That the Joint Liquidators be and are hereby authorised to distribute all or part of the assets in specie to the Sole Member in such proportion as they mutually agree.

Ordinary Resolutions

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

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution. We, the undersigned, being the persons entitled to vote on the above resolution, hereby irrevocably agree to the above Special and Ordinary Resolutions.

Signed by:

James Whittingham

James Whittingham (Oct 5, 2021 19:16 GMT+1)

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Name: James Whittingham

Director

For and on behalf of F Wilson (Holdings) Limited

Date: 24 September 2021

NOTES

1. If you agree with the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolution to be passed before the end of the period of 28 days beginning on the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period.