

Company Number: 05183091

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE MEMBER

Bishopsgate Premier Holdings Limited ("the Company")

We, the undersigned, being the members of the Company for the time being, having a right to attend and vote at General Meetings, hereby pass the following resolutions:

- i. A special resolution that the Company be wound up voluntarily;
- ii. An ordinary resolution that Paul David Williams and Geoffrey Wayne Bouchier of Duff & Phelps Ltd., The Shard, 32 London Bridge Street, London, SE1 9SG, be and are hereby appointed Joint Liquidators of the Company and that any act required or authorised under any enactment to be done by a Liquidator is to be done by them jointly or by any one of them;
- iii. An ordinary resolution that the Joint Liquidators' remuneration be fixed at their normal charging rates, which may be amended from time to time, by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding up and that they may be authorised to draw their remuneration on account at such intervals as they may determine;
- iv. A special resolution that the Joint Liquidators be, and are hereby authorised to, distribute to the member in specie or in kind, the whole or any part of the assets of the Company;
- v. An ordinary resolution to the effect that, following any appointment of the Joint Liquidators becoming effective, Daniel Jonathan Wynne, director of the Company be authorised to certify the Joint Liquidators' appointment and send the certificate to the Joint Liquidators forthwith.



Authorised signatory of Wilmington Trust SP Services London Limited – shares held under a Declaration of Trust on behalf of Bishopsgate Charitable Trust

THE ABOVE RESOLUTIONS WERE PASSED ON
Thursday 20 December 2018

FRIDAY



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COMPANIES HOUSE