

Company Number: 06437463

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTIONS

- of -

**Prudenter Limited
("the Company")**

Passed on the 24th day of July 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed (the "Resolutions").

SPECIAL RESOLUTIONS

1. THAT the Company be wound up voluntarily for the purposes of section 84 of the Insolvency Act 1986;
2. THAT, subject to the passing of Resolutions 3 and 4 below, the Liquidator is authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company;

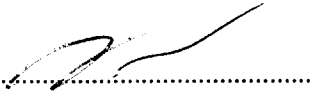
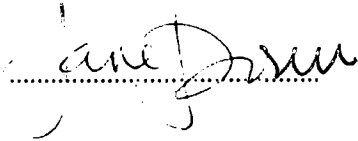
ORDINARY RESOLUTIONS

3. Subject to the special resolution (a) above being passed, an ordinary resolution to appoint Matthew Dix of Wilkin Chapman LLP, of Cartergate House, 26 Chantry Lane, Grimsby, DN31 2LJ as Liquidator.
4. An ordinary resolution that the Liquidator be authorised to pay to Wilkin Chapman LLP a fixed fee of £2,500 plus VAT and expenses for assistance provided to the directors in respect of placing the Company into liquidation, such payment to be made out of the assets of the Company and authority is given for the Liquidator to make such payment.
5. An ordinary resolution that the Liquidators remuneration for dealing with the matters arising in the liquidation will be based on a fixed fee of £2,500 plus VAT and authority is given for remuneration to be drawn on this basis.]
6. An ordinary resolution that the Liquidators be authorised to draw "Category 2" expenses out of the assets of the Company, as an expense of the liquidation, at the rates prevailing when the cost is incurred, in accordance with the charging policy of Wilkin Chapman LLP, a copy of which is attached to these written resolutions.
7. An ordinary resolution that, should the Liquidator deem it appropriate to instruct Wilkin Chapman LLP, then the Liquidator be authorised to instruct and pay fees and expenses to Wilkin Chapman LLP for their assistance in providing legal services to the Liquidator by reference to time properly spent in attending to those legal matters arising in the winding-up, such sums to be approved by members and paid as a category 2 disbursement as an expense of the winding-up, in accordance with the charging policy of Wilkin Chapman LLP, a copy of which is attached to these written resolutions.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

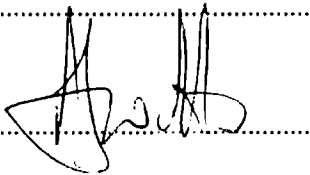
The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

NAME OF MEMBER	SIGNATURE OF MEMBER	DATE OF SIGNATURE
Adrian John Down		24/07/2023
Jane Yvonne Down		24/07/2023
Anthony James Watts		
Toni Watts		
Wiktor Stanislaw Zbrzezniak		
Sandra Grace Zbrzezniak		
Samuel James Boyd Gilmore		
Diane Gilmore		
Simon Lee Robinson		

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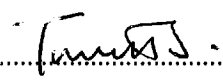
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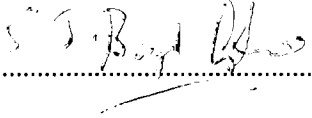
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Toni Watts
Wiktor Stanislaw Zbrzezniak	<i>W. Down</i>	<i>19.7.23</i>
Sandra Grace Zbrzezniak	<i>Sandra Zbrzezniak</i>	<i>19.7.23</i>
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Samuel James Boyd Gilmore		<u>11/07/23</u>
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