

Intertrust Trust Company (London) Limited

COMPANY NUMBER: 06442060

SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES

(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

At a General Meeting of the member of the above named company, duly convened and held at 1 Bartholomew Lane, London, EC2N 2AX at 10.30 am on 31 January 2024 the following resolutions were duly passed as special resolutions:

Special Resolutions

- i. "That the Company be wound up voluntarily".
- ii. "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."

Dated: 31 January 2024



Ian Hancock
Chair of the meeting