

**CERTIFICATE OF APPOINTMENT OF LIQUIDATOR
PURSUANT TO THE INSOLVENCY ACT 1986
AND THE INSOLVENCY (ENGLAND AND WALES) RULES 2016 RULE 5.2**

CERTIFICATE OF APPOINTMENT OF LIQUIDATOR BY MEETING

ABU DHABI COMMERCIAL BANK (UK REPRESENTATIVE OFFICE) LIMITED
Registered number 06655421
(the "Company")
(IN MEMBERS' VOLUNTARY LIQUIDATION)

This is to certify that at a meeting of the sole member of the Company on 29/4/ 2022, Stephen Cork (IP No. 8627) of Cork Gully LLP, 6 Snow Hill, London EC1A 2AY, having provided a written statement that he is an Insolvency Practitioner qualified to act as liquidator of the Company under the provisions of the Insolvency Act 1986 and that he consents so to act, was appointed as the liquidator of the Company (the "**Liquidator**").

Any act, function, or power required or authorised (whether under any enactment or otherwise) to be done or exercised by the Liquidator may be done or exercised by any one or more of the persons holding the office of liquidator of the Company from time to time, acting alone or jointly.

Dated: 29/4/ 2022



Kevin Taylor (Chair)

