

INSOLVENCY ACT 1986

COMPANY LIMITED BY GUARANTEE

Special Resolutions

**UCL Cancer Institute Research Trust
Company Registration Number: 07136799**

At a general meeting of the Members of the above-named company, duly convened, and held at Allan House, 10 John Princes Street, London, W1G 0AH on 9 January 2024 at 11:15am the following Resolutions were passed by the Members numbers 1 and 3 as Special resolutions and number 2 as an Ordinary resolution:

Resolutions:

- i. "That the Company be wound up voluntarily" and
- ii. "That Kelly Knight, of Insolve Plus Ltd be appointed Liquidator of the Company" and
- iii. "That the Liquidator be authorised to distribute any of the company's assets in specie."

Signed:

R.G. Sutton-Mattocks

Name (Block letters): Richard Sutton-Mattocks

Position Held: Director

Dated: 9 January 2024