

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 07685360

Registered in England & Wales

COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS OF THE SHAREHOLDERS OF
AFFINITURE INVESTMENTS LIMITED ("THE COMPANY")**


**ADOPTED ON THIS 17th DAY OF MAY 2022 IN ACCORDANCE WITH THE MEMORANDUM
AND ARTICLES OF ASSOCIATION OF THE COMPANY**

(Pursuant to sections 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

The following written resolutions were duly passed; numbers 1 and 3 as special resolutions and numbers 2 and 4 – 6 as ordinary resolutions by members on 17 May 2022:-

1. That the Company be wound up voluntarily.
2. That Gareth Rutt Morris, licensed insolvency practitioner and Andrew Martin Sheridan, licensed insolvency practitioner, both of FRP Advisory Trading Limited, Kings Orchard 1 Queen Street Bristol BS2 0HQ, be and are hereby appointed Joint Liquidators for the purpose of the voluntary winding up.
3. That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company.
4. That anything required or authorised to be done by the Joint Liquidators be and is hereby authorised to be done by both or either of them.
5. That the Company's books and records be and are hereby authorised to be destroyed twelve months after the dissolution of the Company.
6. That the Joint Liquidators' remuneration for dealing with matters arising prior to and during the liquidation will be charged on a fixed fee basis of £15,000 plus disbursements and VAT.

Signed: _____


PETER MURRAY
(Shareholder of Affiniture Investments Limited)

Dated: 17 May 2022

