

**PIERPONT GALLERIES LTD ("THE COMPANY")**

**COMPANY NUMBER - 08908874**

**WRITTEN RESOLUTIONS OF MEMBERS**

The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 1 July 2022

**Special Resolutions**

- a) That the Company be wound up voluntarily.
- b) The Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

**Ordinary Resolution**

- c) That Ryan Michael Davies of Moore Kingston Smith & Partners LLP, 6th Floor, 9 Appold Street, London, EC2A 2AP, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.



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**HELEN MARÉE GRIBBLE**  
Chair

Date: 1 July 2022