

**The Insolvency (NI) Order 1989**

**PHILLIPS (INSURANCE AND FINANCE SERVICES) LIMITED**  
**("the Company")**

**Company No. NI015282**  
**Registered in Northern Ireland**

The following written resolutions of the sole member of **PHILLIPS (INSURANCE AND FINANCE SERVICES) LIMITED** were passed on 25 JUNE 2018

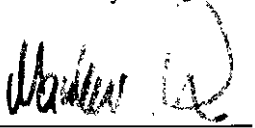
**Special Resolutions**

- 1 'THAT the Company be wound up voluntarily pursuant to Article 70 of the Insolvency (Northern Ireland) Order 1989.'
- 2 'THAT, in accordance with the provisions of the Company's articles of association, the Joint Liquidators be and are hereby authorised to:
  - Distribute to the members of the Company in specie the whole or any part of the assets of the Company.
  - Value any assets and determine how the distribution shall be carried out to the members.
  - Vest the whole or any part of the assets in trustees upon such trust for the benefit of the members as the Joint Liquidators so determine, but no member shall be compelled to accept any assets upon which there is a liability.'
- 3 'THAT pursuant to Article 140 of the Insolvency (Northern Ireland) Order 1989, the Joint Liquidators be authorised to exercise any of the powers specified in Part 1 of Schedule 2 to said Order.'

**Ordinary Resolutions**

- 4 'THAT Laura May Waters and Robert Nicholas Lewis of PricewaterhouseCoopers LLP, 7 More London Riverside, London, SE1 2RT, be and are hereby appointed Joint Liquidators of the Company for the purpose of such winding up, and act required or authorised under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of the persons for the time being holding office.'
- 5 'THAT the Joint Liquidators' remuneration shall be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding up, including those falling outside their statutory duties undertaken at the request of members, within the terms of a previously agreed fee with PricewaterhouseCoopers LLP.'
- 6 'THAT the books and records of the Company be held by the sole member to the order of the Joint Liquidators, and may not be destroyed without the permission of the Liquidator which will not be forthcoming until twelve months after dissolution of the Company.'
- 7 'THAT the Certificate of Appointment of the Joint Liquidators together with the certificate copies of the resolutions passed herein, be signed by Matthew Pike "for and on behalf of the sole member".'

Dated this day the 25 JUNE 2018

  
Matthew Pike  
For and on behalf of the sole member

WEDNESDAY



JNI \*J79H09AP\* #11  
04/07/2018  
COMPANIES HOUSE