

IN THE MATTER OF THE INSOLVENCY ACT 1986

AS AMENDED BY THE LIMITED LIABILITY PARTERSHIPS REGULATIONS 2001

RCLM LLP

DETERMINATIONS IN WRITING OF THE MEMBERS

We, the undersigned, being both designated members of the above Limited Liability Partnership for the time being having a right to attend and vote at a general meeting of the members, hereby make the following determinations in accordance with section 84 (1) (b) of the Insolvency Act 1986 (as amended by the Limited Liability Partnership Regulations 2001)

SPECIAL DETERMINATIONS

(Requiring 75 per cent of those members voting to approve them)

1. That the Partnership be wound up voluntarily.
2. That the Joint Liquidators be and are hereby authorised to distribute to the members in specie or in kind the whole or any part of the assets of the Partnership.

ORDINARY DETERMINATIONS

(Requiring a simple majority of those members voting to approve them)

1. That Ben Woodthorpe and Russell Payne of ReSolve Advisory Limited, 22 York Buildings, John Adam Street, London, WC2N 6JU be and are hereby appointed Joint Liquidators of the Partnership and any such acts may be done by both or any one of them.
2. That the basis of remuneration of the Joint Liquidators will be fixed by reference to time costs properly given by the liquidator and his staff in attending to matters arising in the liquidation, estimated to be £7,500 plus expenses plus VAT where applicable.
3. That the Joint Liquidators be authorised to invoice an initial fixed sum of £3,000 plus disbursements and VAT in respect of work carried out prior to their appointment, in advising and assisting the member in preparing and placing the Partnership into liquidation.
4. That the Joint Liquidators be authorised to draw Category 2 expenses out of the assets as an expense of the liquidation. Category 2 expenses are charged as follows:

<i>Mileage</i>	45 pence per mile paid to staff working on the insolvency appointment
<i>Photocopying</i>	20 pence per sheet of paper for reporting purposes (correspondence will be digital where at all possible to minimise this expense)

5. That the Joint Liquidators be authorised to recover Category 2 expenses in accordance with their recovery policy disclosed in the letter of engagement to the Board. This may include £395, plus VAT, payable to Evolve IS Limited for preparing the liquidation for closure and drafting the statutory documents closing the liquidation.

We, the undersigned, being the members of the Partnership entitled on the date of this determination to vote on the determinations set out above, hereby irrevocably agree to the said determinations.

Angus Carlill	N&MR LLP
Signed <u>Angus L Carlill</u>	Signed
Dated <u>5/7/22</u>	Dated

IN THE MATTER OF THE INSOLVENCY ACT 1986

AS AMENDED BY THE LIMITED LIABILITY PARTNERSHIPS REGULATIONS 2001

RCLM LLP

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Angus Carlill	N&MR LLP
Signed	Signed <i>Nicholas Lee</i> .
Dated	Dated <i>5.7.2022</i>