Registered Number: OC344850

INSOLVENCY ACT 1986

LIMITED LIABILITY PARTNERSHIP

Pursuant to the Limited Liability Partnerships Act 2000 of

The Bullfrog Partnership LLP

('the Partnership')

Passed 23 August 2018

At a meeting of the above-named Partnership, duly convened, and held at Suite 324, 84 Brook Street, London, W1K 5EH on 23 August 2018 at 12:30pm, the following was determined:

- 1 "That the Partnership be wound-up voluntarily".
- 2 "That the Joint Liquidators be and they are hereby authorised to distribute all or part of the assets in such proportions as they mutually agree and that they are hereby authorised to divide among the members in specie the whole or any part of the assets of the Partnership".
- 3 "That Simon David Chandler and Rebecca Jane Dacre of Mazars LLP, 45 Church Street, Birmingham, B3 2RT be and they are hereby appointed Joint Liquidators for the purpose of such winding-up".
- 4 "That the Joint Liquidators be authorised to act jointly and severally".
- 5 "That the Joint Liquidators' remuneration be agreed as a fixed fee of £6,500.00 plus disbursements and VAT and that this has been billed in advance of the liquidation."
- 6 "The Joint Liquidators' be permitted to recover the allocated disbursements incurred in handling the case".

Byron Howard Pull - Chairman

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