INSOLVENCY ACT 1986

Limited Liability Partnership

Special Determinations of

Renshaw Bay LLP LLP number: OC362386

Passed 21 December 2017

At a general meeting of the Designated Members of the above-named LLP, duly convened, and held at 15 Hill Street, London, W1J 5QT on 21 December 2017 at 9:45am, the following Determinations were passed as Special Determinations:

Special Determinations

1. "That the LLP be wound up voluntarily" and

"That the Liquidator be authorised to distribute any of the LLP's assets in specie"

Richard David Antony Berliand

Chairman of Meeting

THURSDAY

SPE

15/03/2018 COMPANIES HOUSE #129