

Number of LLP: OC400653

INSOLVENCY ACT 1986

LIMITED LIABILITY PARTNERSHIP

Unanimous Resolutions of the Members of
of

CANMOOR LB1 CAPITAL PARTNERS LLP

Passed [17th September] 2020

The members of the LLP unanimously resolve as follows:

- 1 That the LLP be wound up voluntarily and Malcolm Cohen (officeholder number: 6825) of BDO LLP, 55 Baker Street, London, W1U 7EU and Matthew James Chadwick (officeholder number: 9311) of BDP LLP, 2 City Place, Beehive Ring Road, Gatwick, West Sussex, RH6 0PA be and are hereby appointed Joint Liquidators for the purposes of such winding-up.
- 2 That the Joint Liquidators be and are authorised to distribute all or part of the assets in specie to the designated members in such proportion as they mutually agree.
- 3 That the Joint Liquidators' fees are to be paid on a time costs basis.
- 4 That the Joint Liquidators may act jointly and severally so that all functions may be exercised by either or both of the Liquidators.

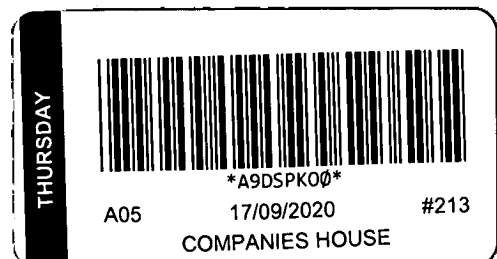
Please read the explanatory notes at the end of this document before signifying your agreement to the determinations.

We, the undersigned, were at the time the determinations were circulated entitled to vote on the determinations and irrevocably agree to the determinations.


Signed 

Date 17/09/20

For and on behalf of
Canmoor Asset Management Limited



Signed



Date

17/9/2020

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For and on behalf of

ICG-Longbow Equity Investments No.4 Sarl

EXPLANATORY NOTES FOR MEMBERS:

1. If you agree to the Determinations, please indicate your agreement by signing and dating this document where indicated above and returning it to the LLP using one of the following methods:

By hand delivering the signed copy to Sharon Bloomfield, BDO LLP, 55 Baker Street, London, W1U 7EU

Post returning the signed copy by post to Sharon Bloomfield, BDO LLP, 55 Baker Street, London, W1U 7EU

Fax faxing the signed copy to 020 7935 3944 marked "For the attention of Sharon Bloomfield"

E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to sharon.bloomfield@bdo.co.uk Please enter "Written Determinations dated....." into the e-mail subject box

If you do not agree to the Determinations, you do not need to do anything. You will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Determinations, you may not revoke your agreement.
3. Unless, by the date at the end of the 28 day period beginning on the circulation date, sufficient agreement has been received for the Determinations to pass, they will lapse. If you agree to the Determinations, please ensure that your agreement reaches us before or on this date.