
Appendix B – Sole Member Resolutions

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING OF THE SOLE MEMBER OF
IGNIS FUND MANAGERS LIMITED
('the Company')
Company Number: SC085610

CIRCULATION DATE: 23 July 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we the undersigned being the sole member of the Company who (at the date of these resolutions) would have been entitled to vote upon the resolutions set out below had they been proposed at a general meeting of the Company at which we were present, hereby pass the following Written Resolutions:

Special Resolution

- 1 That the Company be wound up voluntarily under section 84(1)(b) of the Insolvency Act 1986.

Ordinary Resolutions

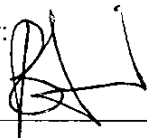
2. Subject to the passing of resolution 1 above, Sean K. Croston of Grant Thornton UK LLP, 30 Finsbury Square, London, EC2A 1AG be appointed liquidator of the Company for the purposes of the voluntary winding-up.
3. That the liquidator be authorised to value the whole or part of the Company's non-cash assets for the purpose of a distribution in specie and that he distribute such assets accordingly.
4. That the liquidator's remuneration be fixed by reference to Grant Thornton UK LLP's time costs, pursuant to the Consultancy Services Agreement with Grant Thornton UK LLP dated 25 February 2021, and that the liquidator, in respect of work which was reasonably undertaken in attending to matters arising in the winding up, be authorised to be paid and to draw such remuneration at such intervals as he may reasonably determine and be paid any expenses properly incurred in relation to the liquidation.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution and Ordinary Resolutions.

We, the undersigned, being the persons entitled to vote on the above resolutions, hereby irrevocably agree to the Special Resolution and Ordinary Resolutions.

Signed by:



Name: James Aird

Duly authorised signatory of
Ignis Asset Management Limited

Time 12 30 ~~am~~ pm

Date 28 July 2021