

Notice of Written Resolutions (for Companies House filing)

Registered in Scotland

Company no. SC096863

The Companies Act 2006 and the Insolvency Act 1986

Private Company limited by shares

Written Resolutions of The Legal Services Centre Limited Passed on 17 September 2021

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed:

Special resolution

That the Company be wound up voluntarily in accordance with Chapter III of Part IV of the Insolvency Act 1986.

Ordinary resolution

That Blair Carnegie Nimmo and Stephen John Absolom of Interpath Ltd, 15 Canada Square, London E14 5GL, United Kingdom, be and are hereby appointed as Joint Liquidators of the Company and that any power conferred on them by the Company, or by law, be exercisable by them jointly, or by either of them alone.

Special resolution

That the Joint Liquidators be and are hereby authorised to make distributions of the assets of the Company in specie to the members, as and when determined by the Joint Liquidators, during the administration of the winding up.

Signed 
Sarah Ann Campbell
Director

Dated 17 September 2021



The Companies Act 2006 and the Insolvency Act 1986
Private Company limited by shares

Written Resolutions of The Legal Services Centre Limited
17 September 2021 (Circulation Date)

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that:

1. resolutions 1 and 5 below are passed as special resolutions (**Special Resolution(s)**); and
2. resolutions 2, 3 and 4 below are passed as ordinary resolutions (**Ordinary Resolutions**).


| | | For | Against |
|-----------------------------|---|-----|---------|
| Special resolution | | | |
| 1. | That the Company be wound up voluntarily in accordance with Chapter III of Part IV of the Insolvency Act 1986. | ✓ | |
| Ordinary resolutions | | | |
| 2. | That Blair Carnegie Nimmo and Stephen John Absolom of Interpath Ltd, 15 Canada Square, London E14 5GL, United Kingdom, be and are hereby appointed as Joint Liquidators of the Company and that any power conferred on them by the Company, or by law, be exercisable by them jointly or by either of them alone. | ✓ | |
| 3. | That the Joint Liquidators' remuneration be fixed in accordance with the KPMG LLP engagement letter dated 23 January 2019 that was novated to Interpath Ltd on 4 May 2021 and that they be authorised to draw their remuneration on account at such intervals as they may determine. | ✓ | |
| 4. | That, following any appointment of the Joint Liquidators becoming effective, Sarah Ann Campbell be authorised to certify the Joint Liquidators' appointment and send the certificate to the Joint Liquidators forthwith. | ✓ | |
| Special resolution | | | |
| 5. | That the Joint Liquidators be and are hereby authorised to make distributions of the assets of the Company in specie to the members, as and when determined by the Joint Liquidators, during the administration of the winding up. | ✓ | |

Agreement

Please read the notes at the end of this document before signifying your agreement to any of the resolutions.

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date irrevocably agrees to those resolutions as also indicated above:

Signed



Name

SARAH CAMPBELL

Duly authorised signatory for Squeeze Newco 2 Limited

Date

17-9-21

Shares held by Squeeze Newco 2 Limited with voting rights:

| Type of shares | Number held | Number as percentage of shares issued |
|-----------------|-------------|---------------------------------------|
| Ordinary Shares | 1 | 100.00% |

Notes

- 1 If you wish to vote in favour of a resolution please mark with an 'X' in the "For" box next to that resolution. If you wish to vote against a resolution please mark with an 'X' in the "Against" box next to that resolution or leave both boxes next to that resolution blank. Once you have indicated your voting intentions, please sign and date this document and return it to the Company using one of the following methods:

| | |
|-------------------|--|
| by hand: | delivering the signed copy to: Venlaw, 349 Bath Street, Glasgow G2 4AA. For the attention of: Gill Middleton |
| by post: | returning the signed copy by post to: Venlaw, 349 Bath Street, Glasgow G2 4AA. For the attention of: Gill Middleton |
| by fax: | faxing the signed copy to 0141 248 4155 marked " For the attention of Gill Middleton " |
| by e-mail: | by attaching a scanned copy of the signed document to an e-mail and sending it to gill.middleton@lspim.co.uk . Please enter " Written resolutions dated 17 September 2021 " in the e-mail subject box. |

If you do not agree with any of the resolutions, you do not need to do anything. You will be deemed not to agree if you do not reply.

- 2 Once you have indicated your agreement to a resolution, you may not revoke your agreement.
- 3 If insufficient agreement has been received to pass a resolution within 28 days of the Circulation Date, such resolution will lapse (**Lapse Date**¹). If, therefore, you agree to all or any of the resolutions, please ensure that your agreement reaches the Company on or before the Lapse Date.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

¹ A proposed written resolution lapses if it is not passed before the end of the period specified for this purpose in the company's articles, or, if none is specified, the period of 28 days beginning with the Circulation Date.