

THE INSOLVENCY ACT 1986
RECORD OF RESOLUTION IN WRITING OF THE SOLE MEMBER OF
ABERDEEN INVESTMENT SOLUTIONS LIMITED
(the 'Company')
Company Number: SC106723

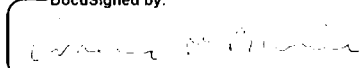
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole member of the Company who (at the date of these resolutions) would have been entitled to vote upon the resolutions set out below had they been proposed at a general meeting of the Company at which it was present, hereby passed the following Written Resolutions on 27 September 2022:

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.

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GJ McBirnie
Director