

**THE COMPANIES ACT 2006  
AND  
THE INSOLVENCY ACT 1986**

**Company number: 07909435**

**Registered in England & Wales**

**COMPANY LIMITED BY SHARES**

**UNANIMOUS WRITTEN RESOLUTIONS OF THE SOLE SHAREHOLDER OF  
ACCOUNT PROCESSING AND SERVICING SOLUTIONS LIMITED ("THE COMPANY")**

**ADOPTED ON THIS 17<sup>th</sup> DAY OF MAY 2022 IN ACCORDANCE WITH THE MEMORANDUM  
AND ARTICLES OF ASSOCIATION OF THE COMPANY**

**(Pursuant to sections 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)**

The following written resolutions were duly passed; numbers 1 and 3 as special resolutions and numbers 2 and 4 – 6 as ordinary resolutions by members 17 May 2022:-

1. That the Company be wound up voluntarily.
2. That Gareth Rutt Morris, licensed insolvency practitioner and Andrew Martin Sheridan, licensed insolvency practitioner, both of FRP Advisory Trading Limited, Kings Orchard 1 Queen Street Bristol BS2 0HQ, be and are hereby appointed Joint Liquidators for the purpose of the voluntary winding up.
3. That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company.
4. That anything required or authorised to be done by the Joint Liquidators be and is hereby authorised to be done by both or either of them.
5. That the Company's books and records be and are hereby authorised to be destroyed twelve months after the dissolution of the Company.
6. That the Joint Liquidators' remuneration for dealing with matters arising prior to and during the liquidation will be charged on a fixed fee basis of £15,000 plus disbursements and VAT.

Signed:  PETER MURRAY, Director

Dated: 17 May 2022

Signed:  JONATHAN BACK, Director

Dated: 17 May 2022

**For and on behalf of Affiniture Investments Limited  
(Sole shareholder of Account Processing And Servicing Solutions Limited)**

