

HPC Nominees Limited
("the Company")

Company Number: 00607057
Previous Name(s): AMP Nominees Limited
Metlas Nominees Limited
Registered Office: 201 Bishopsgate, London, EC2M 3AE
Principal Trading Address: n/a

PRIVATE COMPANY LIMITED BY SHARES**NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS SPECIAL AND ORDINARY RESOLUTIONS OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006****Circulation Date: 30 November 2023****Effective Date: 30 November 2023**

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to all eligible members of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date:

Special Resolution

THAT the Company be wound up voluntarily.

Ordinary Resolution

THAT Stephen Roland Browne and Ian Harvey Dean of Teneo Financial Advisory Limited, The Colmore Building, 20 Colmore Circus Queensway, Birmingham, B4 6AT (together "the Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone.

Ordinary Resolution

THAT the basis of the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up together with VAT thereon.

Ordinary Resolution

THAT the Joint Liquidators' category 1 disbursements and expenses and category 2 disbursements be approved and the Joint Liquidators be authorised to draw both category 1 and category 2 disbursements and expenses, (plus VAT where applicable) from the liquidation estate.

Special Resolution

THAT the Joint Liquidators be and are hereby authorised to divide and distribute amongst the members in specie or in kind the whole or any part of the assets of the Company and to determine how such divisions shall be carried out as between the members.

Special Resolution

THAT the books, accounts and documents of the Company can be disposed of one year from dissolution of the Company.

Signed:



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Rhiannon Willow Chaudhuri, a director of HPC Nominees Limited

Date: 30 November
2023

Stephen Roland Browne (IP Number 009281) and Ian Harvey Dean (IP Number 009462) can be contacted at Teneo Financial Advisory Limited on +44 (0) 20 8052 2374.