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**BANK AND CLIENTS PLC**  
("the Company")

**COMPANY REGISTRATION NUMBER – 00980698 ENGLAND AND WALES**

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**WRITTEN RESOLUTIONS OF MEMBERS**


The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority were received on 21 / 12 / 2021.

**Special Resolutions**

- a) That the Company be wound up voluntarily
- b) The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

**Ordinary Resolutions**

- c) Nicola Kate Clark and Matthew Richards of Azets Holdings Limited, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up. The Joint Liquidators will act jointly and severally.
- d) Where any act required or authorised under any enactment to be done, by the Joint Liquidators it may be done by all or any of the persons for the time being holding such office.

Signed:   
Pierre Andre Jacques Lorinet  
On Behalf of the Board of Directors

Date: 21 / 12 / 2021

