

Company Registration Number: 03059479

INSOLVENCY ACT 1986

COMPANY LIMITED BY GUARANTEE

Resolutions

of


Raleigh International Trust

Passed: 16 June 2022

At a **general meeting** of the Members of the above-named company, duly convened, and held at 10.00am on 16 June 2022, the following resolutions were passed by the Members: 1 as a Special Resolution and 2 as an Ordinary Resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
1. "That John Anthony Dickinson and Joseph Walter Colley, of Carter Backer Winter LLP, 66 Prescott Street, London E1 8NN, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"

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Chair of Meeting

Presented for filing by:-

Carter Backer Winter LLP
66 Prescott Street
London
E1 8NN

Presenter's reference:-

JAD/JR/AG/R2532