

**A F Trust Company ("the Company")**

**Company Number: 03266231**

**Written Resolutions of Members**

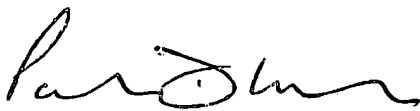
The following resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 19 May 2021.

**Special Resolutions**

- a) That the Company be wound up voluntarily.
- b) That 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 Resolution**

- c) That Stephen Paul Grant and Meghan Andrews of Azets Holdings Limited, 2nd Floor, Regis House, 45 King William Street, London, EC4R 9AN be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up and that any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office.
- d) That the Joint Liquidators' remuneration shall be on the basis of a set amount of £5,000 plus VAT and expenses and that these fees be paid from the funds in the liquidation, as and when funds permit.
- e) That the Joint Liquidators' Category 2 expenses shall be payable on the basis of Azets's published tariff, as disclosed to members prior to the passing of a resolution for winding-up.
- f) That the Company's books and records be held by the directors/members to the order of the Joint Liquidators and may not be destroyed until 12 months after the dissolution of the Company.
- g) That the Certificate of Appointment of the Joint Liquidators be signed by Paul Welch.



**Paul Welch**  
**Director**

Date: 19 May 2021

