

Company No: 04036499

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

**COMPANY LIMITED BY SHARES**

**TOWRY LIMITED (THE "COMPANY")**

**COMPANY WRITTEN RESOLUTIONS**

(Pursuant to Sections 282 and 283 of the Companies Act 2006 and Section 84(1)(b) of the Insolvency Act 1986)

**Date passed:** 22 September 2021

Following circulation of written resolutions to the member of the Company on 22 September 2021, the following were duly passed:

**Special Resolution**

1. THAT the Company be wound up voluntarily.

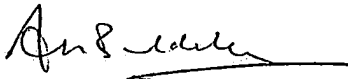
**Ordinary Resolutions**

2. THAT Henry Anthony Shinnars and Clare Lloyd of Smith & Williamson LLP, 25 Moorgate, London, EC2R 6AY are hereby appointed joint liquidators for the purposes of the winding up.
3. THAT any acts during the administration of the winding up may be undertaken by the joint liquidators acting jointly or by either one of them.
4. THAT the Company's books and records be held by the director/member to the order of the joint liquidators and may not be destroyed without the express permission of the joint liquidators, which will not be granted until at least 12 months after the dissolution of the Company.

**Special Resolution**

5. THAT in accordance with the provisions of the Company's Articles of Association the joint liquidators be and are hereby authorised to distribute all or part of the assets of the Company in specie to the member in such proportions as they see fit.

Signature:



Name: *Andrew Martin Baddeley*

Description: Director

