

**A&K Ltd (the Company)**  
**Company Number - 05047329**  
**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 1 April 2022.

**Special Resolutions**

- a) That the Company be wound up voluntarily
- b) The Liquidator 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 Dermot Coakley of WSM MBI Coakley LLP, 2nd Floor, Shaw House, 3 Tunsgate, Guildford, Surrey, GU1 3QT, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.



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Kenneth William Illtyd Beuden  
– Director (Chair)

Date: 1 April 2022