

Number of Company: 05515724

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Written Resolutions***  
***Pursuant to the Companies Act***  
**of**  
**Liontrust Investment Solutions Limited**  
**('the Company')**

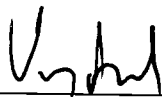
Certified copy of resolutions passed on 18 March 2021, as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

**As special resolutions in accordance with section 283 of the Companies Act 2006:**

- 1 "That the Company be wound-up voluntarily".

**As ordinary resolutions in accordance with section 282 of the Companies Act 2006:**

- 2 "That the Joint Liquidators be and they are hereby authorised to distribute all or part of the assets in such proportions as they mutually agree and that they are hereby authorised to divide among the members in specie the whole or any part of the assets of the Company".
- 3 "That Guy Robert Thomas Hollander and Simon David Chandler, both of Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD, be and they are hereby appointed Joint Liquidators for the purpose of such winding-up".
- 4 "That the Joint Liquidators be authorised to act jointly and severally".
- 5 "That the Joint Liquidators' remuneration be agreed as a fixed fee of £6,000 plus disbursements and VAT and that the Joint Liquidators be authorised to draw this amount as and when funds permit."
- 6 "The Joint Liquidators be permitted to recover the allocated disbursements incurred in handling the case".



Vinay Kumar Abrol – Director

Dated: 18 March 2021