

**ARCH UNDERWRITING AT LLOYD'S LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")**

Previously registered as: Arch Underwriting at Lloyd's Limited and Minmar (906) Limited
Trading names or styles: N/A
Registered Office Address: 5th Floor 60 Great Tower Street, London EC3R 5AZ
Principal Trading Address: 5th Floor 60 Great Tower Street, London EC3R 5AZ
Company No: 06645822
Nature of business: Non-life insurance

(Pursuant to section 84, Insolvency Act 1986 and section 30, Companies Act 2006)

At a general meeting of the Company duly convened and held at FRP Advisory Trading Limited, 2nd Floor 110 Cannon Street, London, EC4N 6EU via telephone conference on 22 September 2022 at 2.10pm, the following resolutions were passed as a Special Resolutions:

"That the company be wound up voluntarily" and

"That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company"

Signed: Jason Kittinger
Jason Kittinger
Chairman of the Meeting

Dated: 22 September 2022

