

Special Resolution

S84

Pursuant to chapter 2 of part 13 of the Companies Act 2006
and section 84(1)(b) of the Insolvency Act 1986

COMPANY NUMBER

08000128

Name of Company

AMICUS CURIAE LIMITED

Pursuant to Section 283 of the Companies Act 2006, the following written resolutions were passed on
6 MARCH 2020 as Special Resolutions:-

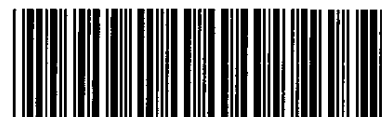
1. **THAT** the Company be wound-up voluntarily.
2. **THAT** in accordance with the provisions of the Company's Articles of Association, the Liquidator be and is hereby authorised to divide and distribute among the members in specie all or any part of the Company's assets and to determine how such divisions shall be carried out as between the members.

Signature:
MR STEPHEN WILLIAMS - (CHAIR)

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

*Presented by:- David Rubin & Partners
Pearl Assurance House
319 Ballards Lane
London, N12 8LY*

TUESDAY



A05 10/03/2020 #42
COMPANIES HOUSE