

Company Number: 09122252
The Insolvency Act 1986
Non-Standard Finance plc

At a general meeting of the above-named company convened and held at H/Advisors Maitland, 3 Pancras Square, London, N1C 4AG on 5 September 2023 at 10.30am, the following resolutions were passed:

RESOLUTION 1 – SPECIAL RESOLUTION

THAT the Company be and is hereby wound up voluntarily pursuant to section 84(1)(b) of the Insolvency Act 1986.

RESOLUTION 2 – SPECIAL RESOLUTION

THAT the Liquidator be authorised to value the whole or part of the Company's non-cash assets for the purpose of a distribution in specie and that he distribute such assets (if any) accordingly.

RESOLUTION 3 - ORDINARY RESOLUTION

THAT subject to Resolution 1 being passed:

- a) Sean Croston (being a qualified insolvency practitioner) of Grant Thornton UK LLP, 30 Finsbury Square, London EC2A 1AG, having consented to act, be and is hereby appointed as liquidator (the "Liquidator") with the power to act for the purposes of the voluntary winding up of the Company including realising and distributing the Company's assets and any power conferred on him by law, the articles of association of the Company, or by this resolution;
- b) the remuneration of the Liquidator be determined by reference to time costs and he be and is hereby authorised to draw such remuneration monthly or at such longer intervals as he may determine and to pay any expenses properly incurred by him; and
- c) the Company's books and records be held by the Company to the order of the Liquidator until the expiry of twelve months after the date of dissolution of the Company, when they may be disposed of.



Jonathan Richard Gillespie
Chair