

WRITTEN DETERMINATIONS

Pursuant to the Limited Liability Partnerships Act 2000, the Limited Liability Partnerships Regulations 2001 and the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

AE CONTINUATION LLP (“**THE LLP**”)  
(FORMERLY: ATLANTIC EQUITIES LLP)  
REGISTERED COMPANY NUMBER: OC304696 (Registered in England & Wales)

Notification of written determinations of the above-named LLP proposed by the Designated Members and having effect as Special Determinations of the LLP pursuant to the provisions of the Limited Liability Partnerships Act 2000, the Limited Liability Partnerships Regulations 2001 and the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009.

Circulation Date: 27 March 2024  
Effective Date: 2 April 2024

I, the undersigned, being a Designated Member of the LLP hereby certify that the following written determinations were circulated to all eligible members of the LLP on the Circulation Date and that the written determinations were made on the Effective Date:

- 1. That the LLP be wound up voluntarily;
- 2. That the Joint Liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the Members of the LLP.


Dated: 2 April 2024

Signature (1)   
Full Name: Rupert Della Porta  
Description Designated Member

NOTES:

- (1) This form should be signed by a Designated Member or the Secretary of the Company. In addition, it should also be authenticated by the/a Liquidator.
- This copy of the determinations must be filed with the Registrar of Companies within 15 days after they were made.

Presented for filing by Paul Appleton of Begbies Traynor (London) LLP of 31st Floor, 40 Bank Street, London, E14 5NR, in his capacity as Joint Liquidator of the Company. Any person who requires further information may contact Sau-Woon Man by telephone on 020 7400 7900 or alternatively by e-mail at [swm-team@btguk.com](mailto:swm-team@btguk.com).

  
Signature: .....  
Paul Appleton  
Joint Liquidator