CS CAPITAL PARTNERS III [FP] LLP (the LLP) Company Number – OC319988

Written Determinations of Members

The following Determinations were passed by the Members of the LLP by written determinations. The requisite voting majority was received on 1 October 2021.

Special Determinations

- a) That the LLP be wound up voluntarily
- b) The Joint Liquidators be authorised to divide among the members of the LLP *in specie* part or the whole of the assets of the LLP and may for that purpose, value any assets and determine how the division between members should be carried out.

Ordinary Determination(s)

c) That Dermot Coakley and Michael Bowell of WSM MBI Coakley LLP, 2nd Floor, Shaw House, 3 Tunsgate, Guildford, Surrey, GU1 3QT, be appointed Joint Liquidators of the LLP for the purposes of the voluntary winding-up. Any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office.

Mr LAWRENCE SMALL - Designated Member

Date: 1 October 2021

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