

## Notice of Written Resolutions (for Companies House filing)

Registered in England and  
Wales

LLP no. OC327219

### Limited Liability Partnership Act 2000 and the Insolvency Act 1986

#### Limited Liability Partnership

Written Resolutions of Perception UK LLP  
Passed on 30<sup>th</sup> May 2019

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written determinations were passed:

#### Special determination

*That the LLP be wound up voluntarily in accordance with Chapter III of Part IV of the Insolvency Act 1986.*

#### Ordinary determination

That Nicholas James Timpson and Mark Jeremy Orton of KPMG LLP, 15 Canada Square, London E14 5GL, United Kingdom, be and are hereby appointed as Joint Liquidators of the LLP and that any act required or authorised under any enactment to be done by the Liquidator is to be done by them jointly or by any one of them.

#### Special determination

*That the Joint Liquidators be and are hereby authorised to make distributions of the assets of the LLP in specie to the members, as and when determined by the Joint Liquidators, during the administration of the winding up.*

Signed.....



Stephanie Pound as authorised signatory for KGL Business Services Limited  
Director

Dated 30<sup>th</sup> May 2019

