Notice of Written Determinations (for Companies House filing)

Registered in England and Wales

LLP no. OC334333

The Insolvency Act 1986 (as amended) and the Companies Act 2006 (as modified by the Limited Liability Partnership Regulations 2001)

Limited Liability Partnership

Written Determinations of Langholm Capital 2008 LLP Passed on 1 June 2023

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 Howard Smith of Interpath Ltd, 10 Fleet Place, London EC4M 7RB, 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_

Albert Edward Bernard Wiegman

Designated Member

Dated \ship June 2023