

Deloitte PFP 2 LLP ("the LLP")

LLP Number - OC353059

Written Resolutions of Members

I, the undersigned, being a representative of the Member of the LLP, entitled to receive notice of and to attend and vote at Members' Meetings pursuant to Partnership Act 1980, the Limited Partnership Act 1907 and the Limited Liability Partnerships Act 2000, hereby pass the following Written Resolutions, which for all purposes shall be as valid and effective as if the same had been passed at a Members' Meeting duly convened and held.

- a) That the LLP be wound up voluntarily
- b) That James Douglas Ernle Money and Steven Edward Butt of Rollings Butt LLP, 6 Snow Hill, London, EC1A 2AY, United Kingdom, be appointed Joint Liquidators of the LLP for the purposes of the voluntary winding-up. Where applicable, 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.
- c) That the Joint Liquidators' remuneration be fixed by reference to the time spent by him and his staff in attending to matters arising in the liquidation. These fees are to be paid as and when funds permit. The agreed fees are not to exceed £3,750 without the approval of a majority of the members.
- d) That the Joint Liquidators' Category 2 expenses shall be payable on the basis of Rollings Butt LLP's published tariff, as disclosed to members.
- e) That Rollings Butt LLP's pre-appointment fee be incorporated into the overall cost of the liquidation.
- f) 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
- g) That the LLP's books and records be held by the Members to the order of the Joint Liquidators and may not be destroyed without the express permission of the Joint Liquidators, which will not be granted until 12 months after the dissolution of the LLP
- h) That the Certificate of Appointment of the Joint Liquidators, together with advertising copy for the London Gazette be signed by Donna Ward.

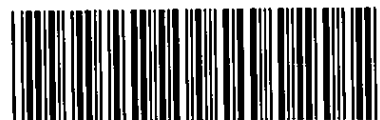
Circulation Date: 16 February 2022

I give my consent to the passing of resolutions (a) to (f) above

Signed:  Dated: 16 / 02 /2022
For Deloitte LLP – Donna Ward -Authorised Signatory

Signed:  Dated: 16 / 02 /2022
For Deloitte Structure 1 Limited – Donna Ward -Authorised Signatory

WEDNESDAY



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COMPANIES HOUSE

Note: - Voting Procedure pursuant to the Companies Act 2006

- *Members who hold more than 50% of the total voting rights must vote in favour of any written resolution passed as an Ordinary Resolution and 75% in the case of a Special Resolution.*
- *Members must signify their agreement to the resolutions and return a signed copy to Rollings Butt LLP, 6 Snow Hill, London, EC1A 2AY, United Kingdom within a period of 28 days from the circulation date noted above. If the requisite majority has not voted in favour by the end of this period, the Resolutions will lapse and not be passed.*
- *Where a Member has signified agreement to the Resolutions and has returned a signed copy of them to the Registered Office (or any other address advised of or Member to at the time the Resolution was distributed) the Member may not at any time, subsequently revoke their agreement.*