

Number of LLP: OC353967

INSOLVENCY ACT 1986

LIMITED LIABILITY PARTNERSHIP

Special and Ordinary Determinations
(Pursuant to Sections 282(1) & 283(3) of the Companies Act 2006)

of

PORTUS ONLINE LLP

Passed 15 December 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the designated members of the LLP propose that determinations 1 and 2 are passed as special determinations (**Special Determinations**) and determinations 3 and 4 are passed as ordinary determinations (**Ordinary Determinations**).

SPECIAL DETERMINATIONS


- 1 That the LLP be wound up voluntarily and Malcolm Cohen of BDO LLP, 55 Baker Street, London, W1U 7EU and Matthew James Chadwick of BDO LLP, 2 City Place, Beehive Ring Road, Gatwick, West Sussex, RH6 0PA be and are hereby appointed Joint Liquidators for the purposes of such winding-up.
- 2 That the Joint Liquidators be and are authorised to distribute all or part of the assets in specie to the members in such proportion as they mutually agree.

ORDINARY DETERMINATIONS

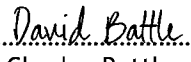
- 3 That the Joint Liquidators' fees are to be paid on a time costs basis.
- 4 That the Joint Liquidators may act jointly and severally so that all functions may be exercised by either or both of the Liquidators.

Please read the explanatory notes at the end of this document before signifying your agreement to the resolutions.

We, the undersigned, were at the time the resolutions were circulated entitled to vote on the resolutions and irrevocably agree to the resolutions.

Signed
Pelagia Katsaouni-Dodd
For and on behalf of Aon UK Holdings Limited

Date: 15 December 2020

Signed
David Charles Battle
For and on behalf of Aon Consulting Limited

Date: 15 December 2020

EXPLANATORY NOTES FOR DESIGNATED MEMBERS:

1. If you agree to the determinations, please indicate your agreement by signing and dating this document where indicated above and returning it to the LLP using one of the following methods:

~~By hand~~ delivering the signed copy to Sharon Bloomfield, BDO LLP, 55 Baker Street, London, W1U 7EU

~~Post~~ returning the signed copy by post to Sharon Bloomfield, BDO LLP, 55 Baker Street, London, W1U 7EU

~~Fax~~ faxing the signed copy to 020 7935 3944 marked "For the attention of Sharon Bloomfield"

E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to sharon.bloomfield@bdo.co.uk Please enter "Written determinations dated....." into the e-mail subject box

If you do not agree to the Determinations, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Determinations, you may not revoke your agreement.
3. Unless, by *the date at the end of the 28 day period beginning on the circulation date*, sufficient agreement has been received for the Determinations to pass, they will lapse. If you agree to the Determinations, please ensure that your agreement reaches us before or on this date.