IN THE MATTER OF THE INSOLVENCY ACT 1986

AS AMENDED BY THE LIMITED LIABILITY PARTNERSHIPS REGULATIONS 2001

FORMATIONS NO 3 LLP

WRITTEN DETERMINATIONS IN WRITING OF THE MEMBERS

Circulation date: 19 October 2023

We, the undersigned, all being members of the above Limited Liability Partnership for the time being having a right to attend and vote at a general meeting of the members, hereby make the following determinations in accordance with section 84 (1) (b) of the Insolvency Act 1986 (as amended by the Limited Liability Partnerships Regulations 2001)

SPECIAL DETERMINATIONS (Requiring 75 per cent of those members voting to approve them)

- That the Partnership be wound up voluntarily.
- 2. That the Liquidator be and is hereby authorised to distribute to the members in specie or in kind the whole or any part of the assets of the Partnership.

ORDINARY DETERMINATION (Requiring a simple majority of those members voting to approve them)

1. That Myles Jacobson of MJ Advisory, Suite 2, The Brentano Suite, Solar House, 915 High Road, London N12 8QJ be and is hereby appointed Liquidator of the Partnership.

Please read the accompanying notes before signifying your agreement to the determinations.

We, the undersigned, being the members of the Partnership entitled on the date of these determinations to vote on the determinations set out above, hereby irrevocably agree to the said determinations.

Name: Ivor Bailey

Name: Albena Bailey

Signed Signed Signed Dated 19 October 2023

Dated 19 October 2023

Notes:

1. If you agree with the determinations above, please sign and date this document where indicated above and return it to the Partnership using one of the following methods:

By Post: Formations No 3 LLP c/o MJ Advisory, Suite 2, The Brentano Suite, Solar House, 915 High Road, London N12 8QJ; **OR**

By Email: myles@mjadvisory.co.uk

If you do not agree to the determinations above, 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.
- The determinations will lapse unless, within 28 days of the circulation date, you have signified
 your agreement to it. For your agreement to the determinations to be valid, it must be received by
 the Partnership on or before that date.