

**PARTNERSHIP NUMBER: OC414979**

**SPECIAL DETERMINATIONS FOR REGISTRAR OF COMPANIES**

(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

**Novalpina Capital LLP**

At a General Meeting of the Members of the Partnership, duly convened and held at 17:00 on 10 May 2023 at PKF GM, 15 Westferry Circus, Canary Wharf, London, England E14 4HD the following determinations were duly passed as special determinations:

**Special Determinations**

- i. "That the Partnership be wound up voluntarily."
- ii. "That the Joint Liquidators be and are hereby authorised to distribute among the Members in specie or in kind the whole or any part of the assets of the Partnership."
- iii. "That the Joint Liquidators be and are hereby authorised to pay or make an advance distribution to the Members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine."

Dated: 10 May 2023



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**Stefan Kowski - Designated Member**

Digitally signed

by: Jean Martin

Stoffel

Date: 2023.05.10

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**Novalpina Capital Group SARL - Designated Member**