

TC TREWINT LLP

LLP NUMBER - OC425101

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

Having circulated to and received consent from the requisite majority of members, the following written resolutions were passed on 14 April 2022.

- 1) The LLP be wound up voluntarily.
- 2) Clare Lloyd and Henry Shinnars of Smith & Williamson LLP, 25 Moorgate, London, EC2R 6AY, be appointed joint liquidators of the LLP for the purposes of the voluntary winding-up (the "Liquidators").
- 3) Any act required or authorised under any enactment to be done by the Liquidators may be done by all or any one or more of the persons for the time being holding such office.
- 4) Any Member is authorised to take such steps and execute such documents as may be necessary to effect the appointment of the Liquidators.

DocuSigned by:

Nicholas Pike

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Nicholas Pike, as director on behalf of The Collective Finco Group Limited in its capacity as designated member of the LLP

Date: 14 April 2022

