

Number of Company: 04474263

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions
Pursuant to the Companies Act
of
Aaa Insurance & Reinsurance Brokers Limited
(‘the Company’)

Passed

At a General Meeting of the above-named Company, duly convened, and held at 68 Lombard Street, London, EC3V 9LJ on 1 October 2020 at 11 am/pm, the subjoined resolutions were duly passed, viz:-

SPECIAL RESOLUTION

- 1 “That the Company be wound-up voluntarily”.

EXTRAORDINARY RESOLUTION

- 2 “That the Joint Liquidators be and they are hereby authorised to distribute all or part of the assets in such proportions as they mutually agree and that they are hereby authorised to divide among the members in specie the whole or any part of the assets of the Company”.

ORDINARY RESOLUTIONS

- 3 “That Neil John Mather and Guy Robert Thomas Hollander of Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD be and they are hereby appointed Joint Liquidators for the purpose of such winding-up”.
- 4 “That the Joint Liquidators be authorised to act jointly and severally”.
- 5 “That the Joint Liquidators’ remuneration be agreed on a time cost basis (to include any pre-appointment advice) plus disbursements and VAT and that the Joint Liquidators be authorised to draw this as and when funds permit”.
- 6 “The Joint Liquidators be permitted to recover the allocated disbursements incurred in handling the case”.

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Allan

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Murray

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Chairman