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Registered No: SC015905

The Companies Act 2006  
Company Limited by Shares

Resolutions of Henderson Alternative Strategies Trust plc

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Passed on 30 November 2020

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At an Extraordinary General Meeting of Henderson Alternative Strategies Trust plc, duly convened and held on 30 November 2020, the following resolution was passed:

**SPECIAL RESOLUTION**

**THAT:**

- (a) the Company be and is hereby wound up voluntarily pursuant to section 84(1)(b) of the Insolvency Act 1986 and that Gareth Rutt Morris and Andrew Martin Sheridan of FRP Advisory Trading Limited of Kings Orchard, 1 Queen Street, Bristol BS2 0HQ, having consented to act, be and are hereby appointed as joint liquidators (the "Liquidators") with the power to act jointly and severally for the purposes of such winding-up including realising and distributing the Company's assets and any power conferred on them by law or by this resolution and any act required or authorised under any enactment to be done by them may be exercised by them jointly or by each of them alone;
- (b) the remuneration of the Liquidators be determined by reference to the time properly given by them and their staff in attending to matters prior to and during the winding-up of the Company and they be and are hereby authorised to draw such remuneration monthly or at such longer intervals as they may determine and to pay any expenses properly incurred by them;
- (c) the Liquidators be and are hereby authorised under the provisions of section 165(2) of the Insolvency Act 1986 to exercise the powers set out in the Insolvency Act 1986 including, in particular, under Part 1 of Schedule 4 thereof; and
- (d) the Company's books and records be held by the company secretary to the order of the Liquidators until the expiry of twelve months after the date of dissolution of the Company, when they may be disposed of, save for financial and trading records which shall be kept for a minimum of six years following the vacation of the Liquidators from office.



Richard Gubbins, Chairman

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COMPANIES HOUSE