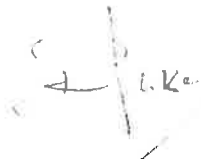

CITY OF LONDON GROUP PLC.
("the Company")

COMPANY REGISTRATION NUMBER – 01539241 ENGLAND AND WALES

**CERTIFICATE OF APPOINTMENT OF JOINT LIQUIDATOR(S)
IN ACCORDANCE WITH THE INSOLVENCY ACT 1986**

This is to certify that at a General Meeting of the Members of the Company held on 25 January 2023, Nicola Kate Clark and Simon David Monks, both of Azets Holdings Limited, 5th Floor, Ship Canal House, 98 King Street, Manchester, M2 4WU, having provided a written statement that they are qualified to act as Insolvency Practitioners under the provisions of The Insolvency Act 1986 and that they consent to act, were appointed Joint Liquidators of the Company. The Joint Liquidators will act jointly and severally.

Where any act required or authorised under any enactment to be done by the Joint Liquidators it may be done by all or any of the persons for the time being holding such office.



Signed:

Philip Jenks
Chair of the Meeting

Date: 25th January 2023