

**Achilles Therapeutics Holdings Limited  
("the Company")**

**Company Number:** 13034062  
**Previous Name(s):** N/A  
**Registered Office:** 3rd Floor, 1 Ashley Road, Altrincham, Cheshire, United Kingdom  
WA14 2DT  
**Principal Trading Address:** N/A [as above]

**PRIVATE COMPANY LIMITED BY SHARES**

**NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS SPECIAL AND ORDINARY RESOLUTIONS OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006**

**Circulation Date: 20 March 2025**

**Effective Date: 20 March 2025**

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to all eligible members of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date:

**Special Resolution**

THAT the Company be wound up voluntarily under the provisions of the Insolvency Act 1986.

**Ordinary Resolution**

THAT, subject to the passing of the above special resolution, Robert Scott Fishman and Ian Harvey Dean of Teneo Financial Advisory Limited, The Colmore Building, 20 Colmore Circus Queensway, Birmingham B4 6AT (together "the Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone.

**Ordinary Resolution**

THAT the basis of the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up together with VAT thereon, to be drawn from the liquidation estate and the Joint Liquidators 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.

**Ordinary Resolution**

THAT the Joint Liquidators' category 1 disbursements and expenses and category 2 disbursements be approved and the Joint Liquidators be authorised to draw both category 1 and category 2 disbursements and expenses, (plus VAT where applicable) from the liquidation estate.

**Special Resolution**

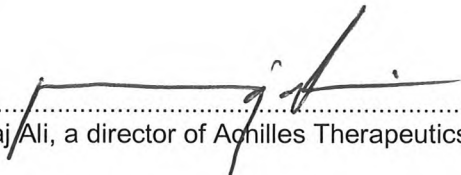
THAT the Joint Liquidators be and are hereby authorised to divide and distribute to the member in specie or in kind the whole or any part of the assets of the Company.

**Special Resolution**

THAT the books, accounts and documents of the Company be disposed of one year from dissolution of the Company.

Signed:

Date: 20 March 2025

  
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Iraj Ali, a director of Achilles Therapeutics Holdings Limited

Robert Scott Fishman (IP Number 024894) and Ian Harvey Dean (IP Number 009462) can be contacted at Teneo Financial Advisory Limited on +44 (0) 20 7420 3163.