

Notice of Special Resolutions

Bavarian Mortgages No.5 Limited

Company Number 02523852

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 28 June 2016

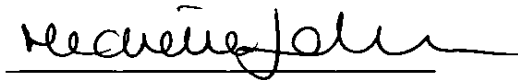
Special Resolutions

"THAT the company be wound up voluntarily "

"THAT the Articles of Association be and are hereby altered in accordance with Section 21 of the Companies Act 2006 to include the provisions of Regulation 117 of Table A of the Companies (Tables A-F) Regulations 1985 "

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the company in specie as they shall think fit amongst the members of the company "

Signature



Name of Signatory Michelle Johnson Corporate Representative
for Lloyds Secretaries Limited

Designation Company Secretary

SATURDAY



A5ACK054

A27

02/07/2016

#152

COMPANIES HOUSE