

Company Number: 03235845

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF

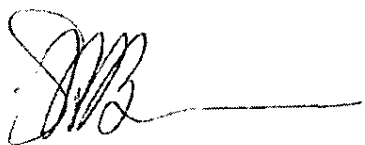
CIT GROUP (UK) LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
("the Company")

Passed on 14 December 2017

At the general meeting of the Company duly convened for 13 December 2017 and subsequently adjourned and held on 14 December 2017 at 10.00am at Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ, the following resolutions were duly passed:

Ordinary Resolutions

1. "THAT the resignation of Stephen Browne and Ian Dean of Deloitte LLP as Joint Liquidators be accepted; and
2. "THAT Stephen Browne and Ian Dean be granted their release as the Joint Liquidators and which will be effective in accordance with rule 5.6(6) of the Rules; and
3. "THAT Mike Rollings and Steve Butt of Rollings Butt LLP, 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."



S. R. Browne
CHAIRMAN

Date: 14/12/2017

