

[MVL_079]

Company Number: 04050446

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF

**PLATFORM FUNDING NO.6 LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
("the Company")**

Passed on 26 April 2016

At the final general meeting of the Company duly convened and held at Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ on 26 April 2016 at 10 30 AM, the following resolution was duly passed

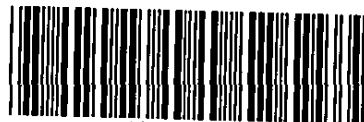
Ordinary Resolution

"THAT the Joint Liquidators' statement of account for the period of the liquidation be approved "


C R F Day
CHAIRMAN

Date 26 April 2016

THURSDAY



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QiQ

28/07/2016

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COMPANIES HOUSE