

SPECIAL RESOLUTION – NOTICE TO COMPANIES HOUSE

Pursuant to section 283 of the
Companies Act 2006 and section 84
of the Insolvency Act 1986

Company number: 05819309

Name of company: MARBLE ARCH RESIDENTIAL SECURITISATION NO. 4 PARENT
LIMITED

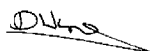
Previous name of company: Eurosail 2006-3 Parent Limited (until 12 September 2006)

Passed on: 24 September 2020

At an Extraordinary General Meeting of the members of the above named company, duly convened and held on 24 September 2020 via a Zoom teleconference call, the following resolutions were passed:

Special Resolutions

- That the company be wound up voluntarily; and
- That the joint liquidators be authorised to distribute in specie the whole or part of the assets of the company and may, for that purpose, value any assets and determine how the division shall be carried out as between the members or different classes of members.



Signature

Description DANIEL WYNNE - CHAIR

NOTES:

This form should be signed by the Chair of the meeting at which the resolution was passed, or by a director or the secretary of the company.

This copy resolution must be filed with the Registrar of Companies within 15 days after it was passed.

Presented by Daniel Wynne - Chair
c/o Mercer & Hole
21 Lombard Street, London, EC3V 9AH

Presenter's reference MAR691