COMPANY LIMITED BY SHARES

Special Resolutions of

RB SFOF (UK) Origination Limited Company number: 08775496

Passed 28 September 2017

At a general meeting of the Members of the above-named Company, duly convened, and held at Second Floor, 3 Field Court, Gray's Inn,, London, WC1R 5EF on 28 September 2017, the following resolutions were passed as:

Special Resolutions

"That the Company be wound up voluntarily"

AJ Best Chair of Meeting

FRIDAY

A31 29/09/2017 COMPANIES HOUSE