

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: 09728166

Name of company: BRASS NO.5 MORTGAGE HOLDINGS LIMITED

Previous name of company: N/A

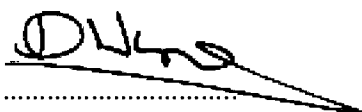
Passed on: 12 April 2022

The following resolutions were passed at a general meeting of the members of the above named company, duly convened and held via a video conference call on 12 April 2022:

Special resolutions

- That the company be wound up voluntarily.
- 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. The assets to be distributed in specie are intercompany debts.

Signature



Description CHAIR – DANIEL WYNNE

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 BRA6907