

Notice of Special Resolutions
Paragon Loan Finance (No.1) Limited

(Company Number: 02173068)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 11 August 2021:

Special Resolutions

"THAT the company be wound up voluntarily."

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the company in specie as they shall think fit amongst the members of the company."

Signature:

A handwritten signature in black ink, appearing to be 'K. Graham Allen', is written over a horizontal line.

Name of Signatory: Keith Graham Allen

Designation: Director