Registered in England   Company no. 02267120

The Companies Act 2006 and the Insolvency Act 1986
Private Company limited by shares

Written Resolutions of the sole member of Premier Homeloans Limited (the "Company")

[13ᵗʰ] December 2023(Circulation Date)

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the director of the Company proposes that:

1.   resolutions 1, 4 and 5 below are passed as special resolutions (**Special Resolution(s)**); and

2.   resolutions 2, 3 and 6 below are passed as ordinary resolutions (**Ordinary Resolutions**).

		For	*Against*
Special resolution			
1.	That the Company be wound up voluntarily.	X	
Ordinary resolutions			
2.	That James Neill of KPMG Ireland, The Soloist Building, 1 Lanyon Place, Belfast, BT1 3LP, United Kingdom, be and is hereby appointed Liquidator for the purpose of such winding up.	X	
3.	That the remuneration of the liquidator be fixed on the basis laid out in the engagement letter with the Company and KPMG Ireland signed 30 November 2023. The enagagement letter fixed the liquidator's fee at £6,000 to £8,000 plus VAT and outlay.	X	
Special resolutions			
4.	That, in accordance with the provisions of the articles of association, the Liquidator be and is hereby authorised to distribute to the members of the company in specie the whole or part of the assets of the Company.	X	
5.	That, pursuant to Section 165 (2) of the Insolvency Act 1986, the Liquidator be authorised to exercise any of the powers specified in Part 1 of Schedule 4 to the said Act.	X	
Ordinary resolution			
6.	That the sole member is authorised to retain the books and records of the Company.	X	

Agreement

Please read the notes at the end of this document before signifying your agreement to any of the resolutions.

The undersigned, being the sole member of the Company entitled to vote on the above resolutions on the Circulation Date irrevocably agrees to those resolutions as also indicated above:

Signed   ....

Name   ....Frank Jansen

              For and on behalf of IIB Homeloans and Finance Limited

Date 14/12/2023

Shares held by IIB Homeloans and Finance Limited with voting rights:

Type of shares	Number held	Number as percentage of shares issued
Ordinary shares with voting rights	1,499,994	100%

Notes

1 If you wish to vote in favour of a resolution please mark with an 'X' in the "For" box next to that resolution. If you wish to vote against a resolution please mark with an 'X' in the "Against" box next to that resolution or leave both boxes next to that resolution blank. Once you have indicated your voting intentions, please sign and date this document and return it to the Company using one of the following methods:

By hand:	Delivering the signed copy to: The Soloist Building, 1 Lanyon Place, Belfast, BT1 3LP For the attention of: Matthew Mitchell
By post:	Returning the signed copy by post to: The Soloist Building, 1 Lanyon Place, Belfast, BT1 3LP For the attention of: Matthew Mitchell
By e-mail:	By attaching a scanned copy of the signed document to an e-mail and sending it to matthew.mitchell@kpmg.ie.

If you do not agree with any of the resolutions, you do not need to do anything. You will be deemed not to agree if you do not reply.

2 Once you have indicated your agreement to a resolution, you may not revoke your agreement.

3 If insufficient agreement has been received to pass a resolution within 28 days of the Circulation Date, such resolution will lapse (**Lapse Date**[1]). If, therefore, you agree to all or any of the resolutions, please ensure that your agreement reaches the Company on or before the Lapse Date.

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

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[1] A proposed written resolution lapses if it is not passed before the end of the period specified for this purpose in the company's articles, or, if none is specified, the period of 28 days beginning with the Circulation Date