

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

Company Number: 02304067

SPECIAL RESOLUTION

(Pursuant the Companies Act 2006 and section 84(1)(b) of the Insolvency Act 1986).

of Alliance & Leicester Mortgage Loans Limited

Passed - 11 March 2009

At a General Meeting of the members of the above named company, duly convened and held at Abbey National House, 2 Triton Square Regent's Place, London NW1 3AN on 11 March 2009, the following **SPECIAL RESOLUTIONS** were duly passed.

1. That the company be wound up voluntarily.
2. That the liquidator be and is hereby empowered to distribute the assets in specie.

The following **ORDINARY RESOLUTION** was also passed:

3. That Kevin Goldfarb of the firm of Griffins, Chartered Accountants, be and he is hereby appointed as Liquidator of the company for the purpose of the voluntary winding up.

Signed _____

Sandra Judith Odell
Director
11 March 2009

presented for filing by:-
Griffins
Tavistock House South
Tavistock Square
London
WC1H 9LG
Presenter's reference:-
L/ALLIA03/2242/KAG/SS/AM

WEDNESDAY



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COMPANIES HOUSE