

**Company Number: 03456341**

**THE INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTIONS**

**OF**

**PLATFORM FUNDING NO 4 LIMITED**  
**("the Company")**

**Passed on 29 September 2015**

At a General Meeting of the Company duly convened and held at Deloitte LLP, Hill House, 1 Little New Street, London EC4A 3TR on 29 September 2015 at 3:12 PM the following resolutions were duly passed as Special Resolutions

**Special Resolutions**

"THAT the Company be wound up voluntarily "

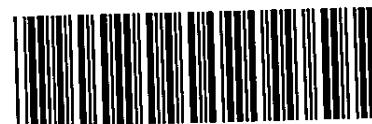
"THAT the Joint Liquidators be and are hereby authorised to divide and distribute to the sole member in specie or in kind the whole or any part of the assets of the Company "

"THAT the books, accounts and documents of the Company be disposed of one year from dissolution of the Company "



Rebecca Morgan  
CHAIRMAN

THURSDAY



LD3 08/10/2015 #41  
COMPANIES HOUSE

**NOTE:**

More than 75% of the votes are required to pass the Special Resolutions