

Notice of Special Resolution
House of Fraser (Finance) Limited

(Number of Company 04089208)

(Pursuant to Section 283 of the Companies Act 2006 and Section 84(1) of the Insolvency
Act 1986)

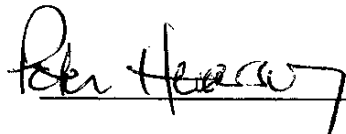
Passed: 22 November 2018

At a GENERAL MEETING of the Company, duly convened and held at 1 More London Riverside,
London, SE1 2AF on 22 November 2018, the following resolution was passed as a SPECIAL
RESOLUTION:

"THAT the company be wound up voluntarily".

Signature

Name of signatory


Peter Geoffrey Hearsey
Chairman

