

Resolution for Winding Up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Commercial First Mortgages Limited

Company no. 04461486 (Registered in England and Wales)

Registered office: Jessop House, Jessop Avenue, Cheltenham, Gloucestershire, GL50 3WG

Business address: The Vineries, Broughton Hall Business Park, Skipton, North Yorkshire, BD23 3AE

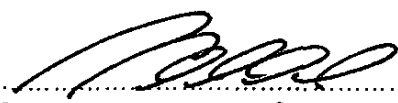
At a general meeting of the above-named company, duly convened, and held at The Vineries, Broughton Hall Business Park, Skipton, North Yorkshire, BD23 3AE on 7 November 2018, the following resolutions were passed:

Special resolution

"That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and, accordingly, that the Company be wound up voluntarily."

Ordinary resolution

That Matthew Ingram and Allan Watson Graham of Duff & Phelps, 35 Newhall Street, Birmingham, B3 3PU be and are hereby appointed Joint Liquidators of the Company for the purposes of the winding-up.

Signed 
Chairman

Name in full 

Date 7 November 2018

