

## Notice of Special Resolutions

### Paragon Mortgages (No.9) Plc

(Number of Company: 04513176)

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

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Passed: 11 August 2021

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At a general meeting of the Company, duly convened, and held at 51 Homer Road, Solihull, B91 3QJ on 11 August 2021 the following SPECIAL RESOLUTIONS were duly passed:-

### Special Resolutions

"THAT the Company be wound up voluntarily."

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the Company in specie as they shall think fit amongst the members of the Company."

Signature:



Designation:

Chairman

Name of Signatory:

Keith Graham Allen