

SPECIAL RESOLUTION J84a

Pursuant to section 307 of the
Companies Act 2006 and section 84
Of the Insolvency Act 1986

Company Number: 04992222

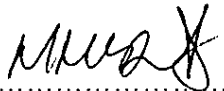
Name of Company: Holmes Financing (No.8) Plc
Previous Name of Company: Boldpearl Public Limited Company

Passed on the 04 December 2009

At an EXTRAORDINARY GENERAL MEETING of the Members of the above named Company, duly convened and held at Fifth Floor, 6 Broad Street Place, London, EC2M 7JH, on the 04 December 2009.

Special Resolutions

- That the company be wound up voluntarily, and that Chris Laughton and Steven Leslie Smith of Mercer & Hole, 76 Shoe Lane, London, EC4A 3JB be and are hereby appointed Joint Liquidators for the purposes of such winding up, and;

Signature (1).....

Description CHAIRMAN – Martin McDermott

SATURDAY



RWBUIFJR

RM

05/12/2009

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COMPANIES HOUSE