

Company Number: 05154235

## SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282 and 283 of the Companies Act 2006 and Section 84(1)(b) of the Insolvency Act 1986)

### Aire Valley Mortgages 2004-1 PLC

At an ordinary General Meeting of the members of the above named Company, duly convened and held at 35 Great St Helen's, London, EC3A 6AP on 13 March 2017 the following resolutions were duly passed as an extraordinary and an ordinary resolution, respectively.

1. "That the company be wound up voluntarily."
2. "That Darren Edwards and of Aspect Plus Limited, 40a Station Road, Upminster, Essex, RM14 2TR is hereby appointed Liquidator of the Company for the purposes of the winding up"

  
\_\_\_\_\_  
Helena Whitaker  
Chairman of the meeting

Attested by   
\_\_\_\_\_

