

Number of Company: 05210244

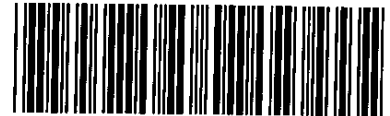
INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Written Resolutions
Pursuant to the Companies Act
of
Bear UK Mortgages Limited
('the Company')

Passed
6 September 2018

THURSDAY



A21 *A7EF4RCB* #38
13/09/2018
COMPANIES HOUSE

Certified copy of resolutions passed on 6 September 2018 as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As special resolutions in accordance with section 283 of the Companies Act 2006:

1 "That the Company be wound-up voluntarily".

As an extraordinary resolution in accordance with the Companies Act (Commencement No 3 Consequential Amendments, Transitional Provisions and Savings) Order 2007 Schedule 3, para 23:

2 "That the Joint Liquidators be and they are hereby authorised to distribute all or part of the assets in such proportions as they mutually agree and that they are hereby authorised to divide among the members in specie the whole or any part of the assets of the Company".

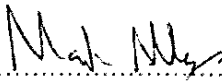
As ordinary resolutions in accordance with section 282 of the Companies Act 2006:

3 "That Simon David Chandler and Guy Robert Thomas Hollander of Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD, be and they are hereby appointed Joint Liquidators for the purpose of such winding-up".

4 "That the Joint Liquidators be authorised to act jointly and severally".

5 "That the Joint Liquidators' remuneration be agreed as a fixed fee of £4,500 plus disbursements and VAT and this amount to be sent to J.P. Morgan Markets Limited for settlement. These costs will then be reimbursed by Bear UK Mortgages Limited for this company and also for the fixed fee of £4,500 plus disbursements and VAT for Bear Packagers Limited which entered liquidation on the same date."

6 "The Joint Liquidators' be permitted to recover the allocated disbursements incurred in handling the case".


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Mark Steven Allen - Chairman

Dated: 6 September 2018

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