

SPECIAL RESOLUTION – NOTICE TO COMPANIES HOUSE

Pursuant to section 283 of the
Companies Act 2006 and section 84
of the Insolvency Act 1986

Company Number: 05337589

Name of Company: RESIDENTIAL MORTGAGE SECURITIES 20 PLC

Previous Name of Company:

Passed on the 19 April 2018

At a General Meeting of the Members of the above named company, duly convened and held at 6th Floor, 65 Gresham Street, London EC2V 7NQ at 10.36 am/pm, on 19 April 2018.

Special Resolution

- That the company be wound up voluntarily.

Signature 

Description CHAIR-COLIN ARTHUR BENFORD
Representing Link Trust Corporate Limited

NOTES:

This form should be signed by the Chair of the Meeting at which the Resolution was passed, or by a Director or the Secretary of the Company.

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

Presented by Colin Arthur Benford - Chair
c/o Mercer & Hole
Fleet Place House
2 Fleet Place
London
EC4M 7RF

Presenter's Reference RMS6902

THURSDAY



A20 *A74P0BHT* 26/04/2018 #391
COMPANIES HOUSE