

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: 05348016

Name of Company: PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED

Previous Name of Company: Chantbrook Limited (until 4 March 2005)

Passed on the 4 April 2019

At an Extraordinary General meeting of the Members of the above named company, duly convened and held at Third Floor, 1 King's Arms Yard, London, EC2R 7AF, on the 4 April 2019.

Special Resolution

- That the company be wound up voluntarily.

Signature

Description CHAIR – DANIEL WYNNE

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 Daniel Wynne - Chair
c/o Mercer & Hole
21 Lombard Street, London, EC3V 9AH

Presenter's Reference WIL690



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10/04/2019
COMPANIES HOUSE