

Company number: 05478914

**COMPANY LIMITED BY SHARES**

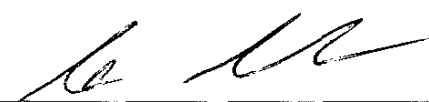
**WRITTEN RESOLUTIONS OF THE MEMBERS**

**Deco Series 2005 – UK Conduit 1 Holdings Limited (“the Company”)**

We, the undersigned, being the members of the Company for the time being having a right to attend and vote at General Meetings, hereby pass the following resolutions:

- i. A special resolution that the Company be wound up voluntarily;
- ii. An ordinary resolution that Paul David Williams and Geoffrey Wayne Bouchier of Duff & Phelps Ltd., The Shard, 32 London Bridge Street, London, SE1 9SG, be and are hereby appointed Joint Liquidators of the Company and that any act required or authorised under any enactment to be done by a Liquidator is to be done by them jointly or by any one of them;
- iii. An ordinary resolution that all time incurred by the Joint Liquidators, be fixed by reference to time properly given by the Joint Liquidators and their staff in attending to those matters in the winding up;
- iv. A special resolution that the Joint Liquidators be, and are hereby authorised, to distribute to the members in specie or in kind the whole or any part of the assets of the Company;
- v. An ordinary resolution to the effect that, following any appointment of the Joint Liquidators becoming effective, an authorised signatory of Castlewood CS Holdings Limited be authorised to certify the Joint Liquidators' appointment and send the certificate to the Joint Liquidators forthwith.

Aisling Mellon  
Director

  
\_\_\_\_\_  
Authorised signatory of Sanne Nominees Ireland Limited under a declaration of trust for donatable purposes

THE ABOVE RESOLUTIONS WERE PASSED ON 26 March 2019

WEDNESDAY



A18 \*A82MFVUJ\* #248  
03/04/2019  
COMPANIES HOUSE