

SPECIAL AND EXTRAORDINARY RESOLUTIONS – NOTICE TO COMPANIES HOUSE

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

Company number: 05495297
Name of company: SOUTHERN PACIFIC SECURITIES 05-3 PARENT LIMITED
Previous name of company: N/A
Passed on: 10 March 2022

At an extraordinary general meeting of the members of the above named company, duly convened and held at Bastion House, 6th Floor, 140 London Wall, London, EC2Y 5DN on 10 March 2022, the following resolutions were passed:

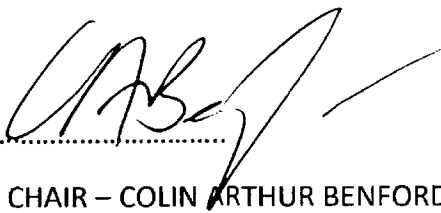
Special resolution

- That the company be wound up voluntarily.

Extraordinary resolution

- That the joint liquidators be authorised to distribute in specie the whole or part of the assets of the company and may, for that purpose, value any assets and determine how the division shall be carried out as between the members or different classes of members. The asset to be distributed in specie is an intercompany debt.

Signature



Description CHAIR – COLIN ARTHUR BENFORD

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
21 Lombard Street, London, EC3V 9AH

Presenter's reference SPS691