

SPECIAL RESOLUTION J84a

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

Company Number 05497182

Name of Company Funding For Equity Release Securitisation Transaction (No 5) Limited

Previous Name of Company N/A

Passed on the 22 December 2016

At a General Meeting of the Members of the above named company, duly convened and held
the offices of Wilmington Trust SP Services (London) Ltd, Third Floor, 1 King's Arms Yard,
London, EC2R 7AF on 22 December 2016 at 11 45am

Special Resolutions

- That the company be wound up voluntarily

Signature

Description CHAIRMAN – MARK FILER

NOTES

This form should be signed by the Chairman 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 Mark Filer - Chairman
 c/o Mercer & Hole
 Fleet Place House, 2 Fleet Place, London, EC4M 7RF

Presenter's Reference FFE6901

