

## **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: 5718481

Name of company: GRESHAM RECEIVABLES (NO.11) UK LIMITED

Previous name: N/A

Passed on: 15 November 2022

At a General Meeting of the members of the above-named company, duly convened and held at Wilmington Trust SP Services (London) Limited, Second Floor, 1 King's Arms Yard, London, EC2R 7AF on 15 November 2022, the following resolutions were passed:

### 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 GRL690