

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: 05985701

Name of Company: GLOBALDRIVE (UK) VARIABLE FUNDING I PLC

Previous Name of Company: NA

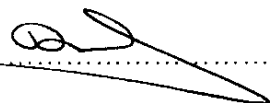
Passed on the: 2 October 2018

At a general meeting of the Members of the above named company, duly convened and held at the offices of Wilmington Trust, Third Floor, 1 King's Arms Yard, London, EC2R 7AF, on the 2 October 2018.

Special Resolutions

- That the company be wound up voluntarily.

Signature



Description CHAIR – DANIEL JONATHAN 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 Jonathan Wynne - Chair
c/o Mercer & Hole
Fleet Place House, 2 Fleet Place, London, EC4M 7RF

Presenter's Reference GLO690

SATURDAY



A23 *A7FZSWTG* #77
06/10/2018
COMPANIES HOUSE