

Notice of Special Resolutions

Paragon Mortgages (No. 15) Plc (the "Company")

(Company Number: 06212267)

Pursuant to Section 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986):

Passed: 18 July 2023

At a general meeting of the Company, duly convened, and held at 51 Homer Road, Solihull, B91 3QJ on 18 July 2023 the following SPECIAL RESOLUTIONS were duly passed:-

Special Resolutions

"THAT the Company be wound up voluntarily."

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the Company in specie as they shall think fit amongst the members of the Company."

Signature:



Designation:

Chair

Name of Signatory:

Keith Graham Allen