

Company No: 6355778



A683RMRE
A16 07/06/2017 #48
COMPANIES HOUSE
A6796QMA
A31 26/05/2017 #169
COMPANIES HOUSE

THE COMPANIES ACT 2006

Private Company limited by shares

SPECIAL RESOLUTIONS

of

PARAGON MORTGAGES (NO. 26) PLC

Passed on 19 May 2017

At a General Meeting of the above named Company duly convened and held at 51 Homer Road, Solihull, West Midlands, B91 3QJ at a.m./p.m. on 19 May 2017 the following resolutions were passed:

SPECIAL RESOLUTIONS

1. THAT the company be re-registered as a private company under the Companies Act 2006 by the name of Paragon Mortgages (No. 26) Limited.
2. THAT the provisions of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006 are to be treated as part of the Company's articles of association be removed and any limit previously imposed on the Company's authorised share capital whether by the Company's memorandum of association or by resolution in general meeting be removed.
3. THAT the draft regulations contained in the document submitted to the meeting and for the purposes of identification signed by the Chairman be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

Chairman of the Meeting