

Company No: 6355778

THE COMPANIES ACT 2006

Company Limited by Shares

SPECIAL RESOLUTION

of

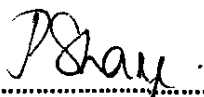
PARAGON MORTGAGES (NO. 26) LIMITED

Passed on 2 March 2018

AT A GENERAL MEETING of the above named Company, duly convened, and held at 51 Homer Road, Solihull, West Midlands, B91 3QJ on 2 March 2018 at ~~12.00~~ 2.00 p.m the following resolution was passed:

Special Resolution

- 1 That the share capital of the Company be reduced from £12,501.50 divided into 2 ordinary shares of £1.00 each (which have been issued and fully paid up) and 49,998 ordinary shares of £1.00 each (which have been issued and quarter paid up) to £2.25 divided into 3 ordinary shares of £1.00 each (2 fully paid up and 1 quarter paid up) and that such reduction be effected by cancelling and extinguishing 49,997 of the said issued ordinary shares of £1.00 each and make the payment out of capital in respect of the relevant shares to the shareholders.



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Pandora Sharp
Company Secretary

