

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: 06493089

Name of company: RESIDENTIAL MORTGAGE SECURITIES 23 PLC

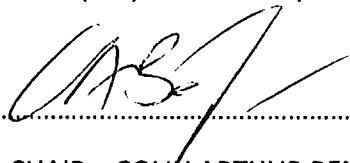
Previous name: N/A

Passed on: 29 March 2023

At a General Meeting of the members of the above-named company, duly convened and held at 6th Floor, 125 London Wall, London, England, EC2Y 5AS on 29 March 2023, the following resolution was passed:

Special Resolution

- That the company be wound up voluntarily.

Signature 

Description CHAIR – COLIN ARTHUR BENFORD

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 Colin Arthur Benford - Chair
c/o Mercer & Hole
21 Lombard Street, London, EC3V 9AH

Presenter's reference KEN600