

Company No: 06595722

THE COMPANIES ACT 2006

Company Limited by Shares

SPECIAL RESOLUTION

of


PARAGON LENDING LIMITED

Passed on 4 May 2018

AT A GENERAL MEETING of the above named Company, duly convened, and held at 51 Homer Road, Solihull, West Midlands, B91 3QJ on 4 May 2018 at a.m./p.m the following resolution was passed:

Special Resolution

THAT the share capital of the Company be reduced from £1,000 divided into 1,000 ordinary shares of £1.00 each (which have been issued and fully paid up) to £1.00 divided into 1 ordinary share of £1.00 each and that such reduction be effected by cancelling and extinguishing 999 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

MONDAY



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21/05/2018

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COMPANIES HOUSE