

Company No: 8013056

THE COMPANIES ACT 2006

Company Limited by Shares

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**SPECIAL RESOLUTION**

**of**

**PARAGON MORTGAGES (NO. 34) LIMITED**


**Passed on 2 March 2018**

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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 1.30 p.m. the following resolution was passed:

**Special Resolution**

- 1 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**

