

## **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: 08287922

Name of Company: ALD FUNDING LIMITED

Previous Name of Company: NA

Passed on the: 2 October 2018



At a general meeting of the Members of the above named company, duly convened and held at the offices of Wilmington Trust, Third Floor, 1 King's Arms Yard, London, EC2R 7AF, on the 2 October 2018.

### Special Resolutions

- That the company be wound up voluntarily.

Signature 

Description CHAIR – DANIEL JONATHAN WYNNE

### 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 Daniel Jonathan Wynne - Chair  
c/o Mercer & Hole  
Fleet Place House, 2 Fleet Place, London, EC4M 7RF

Presenter's Reference AFL690