

RESIDENTIAL DEVELOPMENT FUNDING LIMITED (THE "COMPANY")

COMPANY NUMBER - 08804527

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

By means of written resolutions of the members of the Company passed on 15 December 2015 the following special resolutions and ordinary resolution were passed.

Special resolution

- That the Company be wound up voluntarily.

Ordinary resolution

- THAT Stephen John Adshead and Gregory Andrew Palfrey of Smith & Williamson LLP, Imperial House, 18-21 Kings Park Road, Southampton, SO15 2AT are hereby appointed joint liquidators for the purposes of the winding up.

Special resolution

- THAT in accordance with the provisions of the Company's Articles of Association the joint liquidators be and are hereby authorised to distribute all or part of the assets of the Company in specie to the members in such proportions as they see fit.

Signature:



Name: ANDREW BRADSHAW

Description: DIRECTOR

This form should be signed by a Director or the Secretary of the Company.

This form should be filed with the Registrar of Companies within 15 days of passing the Resolution

Presented for filing with the Registrar of Companies by.

Smith & Williamson LLP
Imperial House, 18-21 Kings Park Road, Southampton, SO15 2AT

Presenter's Reference. dh/sa/RDLF

SATURDAY



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19/12/2015

COMPANIES HOUSE

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