

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: 10010203

Name of Company: AVANTCREDIT OF UK WAREHOUSE SPV I PLC

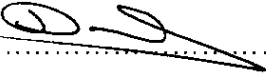
Previous Name of Company:

Passed on the

At a General meeting of the Members of the above named company, duly convened and held at the offices of Wilmington Trust SP Services (London) Limited, Third Floor, 1 Kings Arms Yard, London, EC2R 7AF on 18 August 2017

Special Resolution(s)

- That the company be wound up voluntarily

Signature 

Description CHAIR – DANIEL 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 Wynne - Chair
c/o Mercer & Hole
Fleet Place House, 2 Fleet Place, London, EC4M 7RF

Presenter's Reference AVA690

THURSDAY



A23 *A6DIM7XE* 24/08/2017 #421
COMPANIES HOUSE