

NOTICE OF SPECIAL AND ORDINARY RESOLUTIONS

Company Number: 05183090

Bishopsgate Premier Finance PLC

Registered Office: Wilmington Trust SP Services (London) Limited, Third Floor, 1 King's Arms Yard, London, EC2R 7AF

The following special and ordinary resolutions were passed at a general meeting of Bishopsgate Premier Finance PLC held on 27 February 2019:


SPECIAL RESOLUTIONS:

1. That Bishopsgate Premier Finance PLC be wound up voluntarily.
2. That the Joint Liquidators be and are hereby authorised to distribute to the member in specie or in kind the whole or any part of the assets of Bishopsgate Premier Finance PLC .

ORDINARY RESOLUTIONS:

3. "An ordinary resolution that Paul Williams and Geoffrey Bouchier of Duff & Phelps Ltd., The Shard, 32 London Bridge Street, London, SE1 9SG, be and are hereby appointed Joint Liquidators of the Company and that any act required or authorised under any enactment to be done by a Liquidator is to be done by them jointly or by any one of them;
4. An ordinary resolution that the Joint Liquidators' remuneration be fixed at their normal charging rates, which may be amended from time to time, by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding up and that they may be authorised to draw their remuneration on account at such intervals as they may determine;
5. An ordinary resolution to the effect that, following any appointment of the Joint Liquidators becoming effective, Daniel Wynne, director of Bishopsgate Premier Finance PLC be authorised to certify the Joint Liquidators' appointment and send the certificate to the Joint Liquidators forthwith.

Dated: 27 February 2019



Daniel Wynne
Director

TUESDAY

