

COMPANY NUMBER: 08821279

SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

CAPE FUNDING NO. 1 PLC

At a General Meeting of the sole member of the above named company, duly convened and held at 35 Great St Helen's, London, EC3A 6AP on **27 April** 2017 the following resolutions were duly passed as special resolutions:

Special Resolution

1. "That the company be wound up voluntarily".

Ordinary Resolution

2. "That Darren Edwards of Aspect Plus Limited, 40a Station Road, Upminster, Essex, RM14 2TR be and is hereby appointed liquidator of the company".

Dated:



Helena Whitaker
Chairperson of the meeting

Attested by 

