

Company Number: 10855482

NOTICE OF SPECIAL RESOLUTION

(Pursuant to Section 30 of the Companies Act 2006 and Sections 84 and 100 of the Insolvency Act 1986)

BLACKMORE SPV 14 LTD (IN CREDITORS' VOLUNTARY LIQUIDATION)

The following special and ordinary resolutions were duly passed by written resolution by the Company's sole member on 1 July 2020:

1. "That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and, accordingly, that the company be wound up voluntarily."
2. "That Geoffrey Wayne Bouchier and Benjamin John Wiles of Duff & Phelps Ltd., The Shard, 32 London Bridge Street, London, SE1 9SG, be and are hereby appointed joint liquidators of the company for the purposes of the winding-up."
3. "That anything required or authorized to be done by the Joint Liquidators be done by both or either of them."

Patrick McCreesh

Patrick McCreesh
Director and Convenor

