

DEBONAIR HOMES LIMITED (the Company)

Company Number - 00540892

Written Resolutions of Members

The following Special Resolution (a) together with the remaining Ordinary Resolution were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 21 November 2017.

- a) That the Company be wound up voluntarily
- b) That Lauren Rachel Cullen of Cullen & Co UK Limited, 52 Ravensfield Gardens, Epsom, Surrey KT19 0SR, be appointed Liquidator of the Company for the purposes of the voluntary winding-up

Diane M Boulter

Diane Boulter — Director

Date: 21 November 2017

