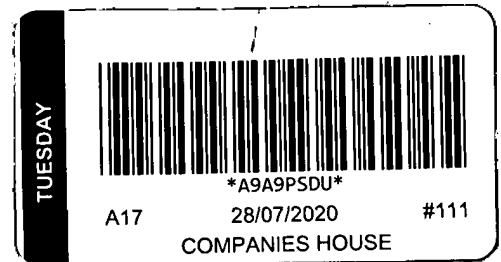


**SPECIAL RESOLUTION – NOTICE TO COMPANIES HOUSE**

Pursuant to section 283 of the  
Companies Act 2006 and section 84  
of the Insolvency Act 1986



Company number: 06260066  
Name of company: ESTIA MORTGAGE FINANCE II PLC  
Previous name of company: N/A  
Passed on: 23 July 2020

At an Extraordinary General Meeting of the members of the above named company, duly convened and held via a video conference call on 23 July 2020, the following resolution was passed:

**Special Resolution**

- That the company be wound up voluntarily.

Signature .....

Description DANIEL WYNNE - CHAIR

**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  
21 Lombard Street, London, EC3V 9AH

Presenter's reference EMF690