

AMENDED

IN THE MATTER OF:
The Companies Act 1981

IN THE MATTER OF:
LSF5 Loan Holdings, Ltd.

The Members of the above-named Company, acting by written consent without a meeting on October 16, 2019, passed the following resolutions:

- (1) THAT the Company be wound up voluntarily, pursuant to the provisions of the Companies Act 1981;
- (2) THAT Christian Luthi be appointed Liquidator for the purposes of such winding-up, such appointment to be effective forthwith;

Jarlath Wade
Secretary