

# **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;

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**Jarlath Wade**  
**Secretary**