

Company number 00024576
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of
THE MANCHESTER SAFE DEPOSIT COMPANY ("**Company**")
15 December 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution ("**Resolution**")

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £10,000 divided into 2,000 ordinary shares of £5 00 each to 1 ordinary share of £5 00

The undersigned, being the sole shareholder of the Company, hereby irrevocably agrees to the Resolution

Signed for and on behalf **NATIONAL
WESTMINSTER BANK PLC**


Assistant Secretary

