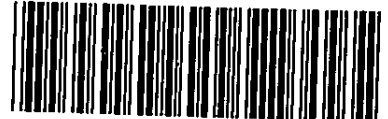


LB Registrars (ISA) Nominees Limited
("the Company")
Company Number 01117900

THURSDAY



A06

A40L97M9

05/02/2015

#27

COMPANIES HOUSE

Written resolution of the Board of Directors of the Company

- 1 It is hereby noted that the Company was incorporated on 12 June 1973 and its principal activity was to hold security as nominee, holding securities for clients of Lloyds Bank plc Searches against the entity on various UK registrars (and overseas where applicable) in 2014 revealed the company has no assets. It is therefore noted that the Company is now a suitable candidate for elimination
- 2 Taking into account the wishes of its shareholder, and in view of the foregoing, the Directors have come to the view that the Company has come to the end of its useful life. The Board has considered a proposal to make an application to the Registrar of Companies, pursuant to section 1003 of the Companies Act 2006 (the "Act"), to Strike Off the Company from the public register (the "Strike Off")


STRIKING OFF

- 3 The Directors confirm that they have made full enquiry into the Company's affairs, including reviewing the Entity Approval Records
- 4 It is hereby noted that the Company has no material assets or liabilities and has not in the previous three months
 - a changed its name,
 - b traded or otherwise carried on business,
 - c made a disposal for value of property of rights which, immediately before ceasing to trade or otherwise carry on business, it held for the purpose of disposal for gain in the normal course of trading or otherwise carrying on business, or
 - d engaged in any other activity except one which was
 - i necessary or expedient for the purpose of making the application or deciding whether to do so,
 - ii necessary or expedient for the purpose of concluding the affairs of the Company,
 - iii necessary or expedient for the purpose of complying with any statutory requirements, or
 - iv specified by the Secretary of State by order for the purpose of section 1004(1)(d) of the Act,

and is therefore eligible for striking off

- 5 After due and careful consideration IT IS HEREBY RESOLVED that
 - i) the Strike Off be approved and signed by all of the Directors,
 - ii) any Director or Secretary be authorised and instructed to arrange for form DS01 to be filed with the Registrar of Companies, and

- iii) within seven days, of the date on which the application is made, to send a copy of the form to each of the following, where applicable
- (1) any creditors of the Company,
 - (2) any employees of the Company, and
 - (3) any managers or trustees of any employee pension fund established for the benefit of employees of the Company



Marc Boston

Date 26/01/15



Sharon Slattery

Date 26/01/15