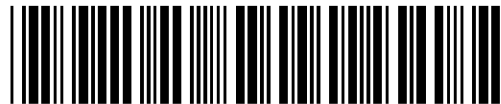




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **ROYAL BANK OF CANADA HOLDINGS (U.K.) LIMITED**

Company Number: **01124733**



Received for filing in Electronic Format on the: **11/03/2014**

X33G44N6

Resignation Details

Date of resignation: **03/03/2014**

Name: **MISS ANNA-MARIE DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.