

The Insolvency Act 1986 and the Companies Act 2006**Company Limited by Shares****Company Number: 1360153****SPECIAL RESOLUTION**

(Pursuant the Companies Act 2006 and section 84(1)(b) of the Insolvency Act 1986)

of Abbey National Business Cashflow Finance Limited

Passed – 9 August 2010

At a General Meeting of the members of the above named company, duly convened and held at 2 Triton Square, Regent's Place, London, NW1 3AN on 9 August 2010 the following **SPECIAL RESOLUTIONS** were duly passed

- 1 That the company be wound up voluntarily
- 2 That the liquidator be and is hereby authorised to distribute the assets of the company in specie

The following **ORDINARY RESOLUTION** was also passed

- 1 That Kevin Goldfarb of the firm of Griffins, Insolvency Practitioners, be and he is hereby appointed as Liquidator of the company for the purpose of the voluntary winding up

Signed _____

**Shaun Coles****Director**

Date 9 August 2010

presented for filing by -
Griffins

Tavistock House South
Tavistock Square
London
WC1H 9LG

Presenter's reference -
L/ABBEY36/2242/KAG/SS/CORP/AM

FRIDAY



A18

AKQ73MP5

20/08/2010

COMPANIES HOUSE

279