

**The Insolvency Act 1986 and the Companies Act 2006****Company Limited by Shares****Company Number: 02062401****SPECIAL RESOLUTION**

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

of **Abbey National (Holdings) Limited****Passed – 11 July 2013**

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 11 July 2013 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**

**11 July 2013**

presented for filing by -  
Griffins  
Tavistock House South  
Tavistock Square  
London  
WC1H 9LG

Presenter's reference -  
ABBEY54/KAG/RL/DI

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