

The Insolvency Act 1986 and the Companies Act 2006**Company Limited by Shares****Company Number: 02504239****SPECIAL RESOLUTION**

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

of Alliance & Leicester Commercial Finance (Holdings) PLC**Passed - 16 August 2012**

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 16 August 2012 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

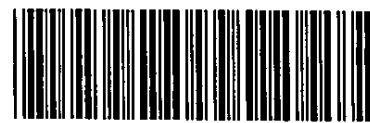
1. That Kevin Goldfarb of the firm of Griffins, Insolvency Practitioners, be and he is hereby appointed as Liquidator of the company for the purpose of the voluntary winding up

Signed **For and on behalf of Abbey National Nominees Limited
Secretary****16 August 2012**

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

Presenter's reference:-
SANT2012/CORP/KAG/PB/PT/01

THURSDAY



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