

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

Company Number: 02588224

SPECIAL RESOLUTION

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

of **Abbey National Sterling Capital plc**

Passed - 7 December 2011

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 7 December 2011 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 _____



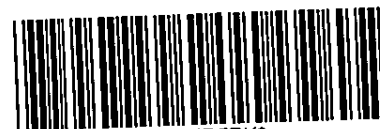
Shaun Coles
Director

7 December 2011

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

Presenter's reference -
ABBEY47/CORP/KAG/PB/PT/01

TUESDAY



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COMPANIES HOUSE