

Notice of Resolutions

AMP (UK) Finance Services plc

(Company Number 03551613)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 27 May 2015

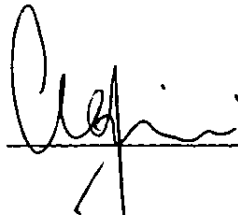
Special Resolutions

- a) "THAT the company be wound up voluntarily, and that Derek Neil Hyslop and Colin Peter Dempster of Ernst & Young LLP, Ten George Street, Edinburgh, EH2 2DZ be and they are hereby appointed Liquidators for the purposes of such winding up and any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each alone"
- b) "THAT the Liquidators be authorised under the provisions of Section 165 to exercise the powers laid down in paragraphs 1 to 3 of Schedule 4 of the Insolvency Act 1986 namely, to make compromises with those who may have claims against the company and those against whom the company may have claims"
- c) "THAT the Liquidators be authorised to divide all or such part of the assets of the company in specie as they think fit amongst the members of the company"

Ordinary resolutions

- d) "THAT the remuneration of the Liquidators be fixed on the basis of time spent by them and the members of their staff in attending to matters arising prior to and during the winding up of the company and they are hereby authorised to draw such remuneration monthly or at such longer intervals as they may determine"
- e) "THAT the company's books and records be held by Phoenix Life Limited to the order of the Liquidators, until the expiry of twelve months after the date of dissolution of the company, when they may be disposed of, save for the financial and trading records which shall be kept for a minimum of six years"

Signature



Name of Signatory

Gordon Lefevre

Designation

Director

WEDNESDAY



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10/06/2015

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