

4108349

PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
RBS INVOICE FINANCE (HOLDINGS) LIMITED  
5<sup>th</sup> January 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution ("**Resolution**").

**SPECIAL RESOLUTION**


"THAT the share capital of the Company be reduced from 1,000,000 Ordinary shares of £1 each, to 1 Ordinary share of £1 each."

The undersigned, being the current shareholders of the Company, hereby irrevocably agree to the Resolution:

Executed and delivered as a Deed by

Signed for and on behalf of

**National Westminster Bank Plc**



Andrew James Nicholson  
Assistant Secretary

In the presence of:

..... Witness

..... Witness Name

..... Witness Address  
EDINBURGH, CH 2 #1G

TUESDAY



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\*A6XRYZAJ\*

16/01/2018

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COMPANIES HOUSE