

PRIVATE COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTIONS

of

NGG Finance (No 1) Limited (the "Company")

(Registered in England and Wales under company number 04540020)

Circulation Date: 4 December 2014

The following written resolutions were passed as special resolutions on 10 December 2014 by the requisite majority of eligible members in accordance with Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTIONS:

- (1) That the Company be wound up voluntarily in accordance with Chapter III and Part IV of the Insolvency Act 1986
- (5) That the Joint Liquidators be and are hereby authorised to make distributions of the assets of the Company in specie to the members, as and when determined by the Joint Liquidators, during the administration of the winding up



Name Clive Burns
Director

WEDNESDAY



A10 *A3NE4L61* 24/12/2014 #230
COMPANIES HOUSE