

Kaupthing Holdings UK Limited
("the Company")

Company Number: 05370063
Previous Name(s): Alnery No.2504 Limited
Registered Office: 43-44 New Bond Street, 4th Floor, London, W1S 2SA
Principal Trading Address: n/a (as above)

SATURDAY



PRIVATE COMPANY LIMITED BY SHARES

**NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS
AND HAVING EFFECT AS SPECIAL AND ORDINARY RESOLUTIONS OF THE COMPANY PURSUANT
TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006**

Circulation Date: 11 September 2019

Effective Date: 11 September 2019

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to the sole member of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date:

Special Resolution

THAT the Company be wound up voluntarily.

Ordinary Resolution

THAT Adrian Berry and Stephen Browne of Deloitte LLP, 1 City Square, Leeds, LS1 2AL (together "the Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone.

Ordinary Resolution

THAT the basis of the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up together with VAT thereon.

Special Resolution

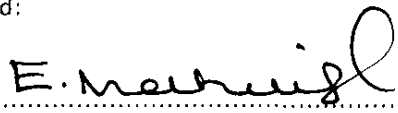
THAT the Joint Liquidators be and are hereby authorised to divide and distribute to the member in specie or in kind the whole or any part of the assets of the Company.

Special Resolution

THAT the books, accounts and documents of the Company be disposed of one year from dissolution of the Company.

Signed:

Date: 11 September 2019


.....
Emily Melhuish, a director of Kaupthing Holdings UK Limited

Adrian Patrick Berry (IP Number 008601) and Stephen Roland Browne (IP Number 009281) can be contacted at Deloitte LLP on +44 (0)113 292 1417.