

SPECIAL RESOLUTION J84a

Pursuant to section 283 of the
Companies Act 2006 and section 84
Of the Insolvency Act 1986



Company Number 05532104

Name of Company CUMBERNAULD FUNDING NO 3 PLC

Previous Name of Company Sequinbrook Plc

Passed on the 17 April 2013

At an Extraordinary General meeting of the Members of the above named company, duly convened and held at the offices of Wilmington Trust SP Services (London) Limited, Third Floor, 1 King's Arms Yard, London, EC2R 7AF, on the 17 April 2013

Special Resolutions

- That the company be wound up voluntarily, and
- That the Joint Liquidators be authorised to exercise the power to pay any class of creditor in full, as detailed in Schedule 4 of the Insolvency Act 1986, and
- That the Joint Liquidators be authorised to distribute in specie the whole or part of the assets of the company, and may, for that purpose, value any assets and determine how the division shall be carried out as between the members or different classes of members. In this instance it is anticipated that the intercompany debt will be distributed in specie

Signature

Description CHAIRMAN – MARK FILER

NOTES

This form should be signed by the Chairman of the Meeting at which the Resolution was passed, or by a Director or the Secretary of the Company

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed

Presented by Mark Filer - Chairman
c/o Mercer & Hole, Fleet Place House, 2 Fleet Place, London, EC4M 7RF

Presenter's Reference CUM6901