In accordance with Regulation 70(1) of the Overseas Companies Regulations 2009

OS ŁQ01

Notice of appointment of a liquidator of an overseas company



What this form is for
You may use this form to appoint a
liquidator of an overseas company

X What this form is NC You cannot use this fo terminating the appoil liquidator of an overse

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Overseas company details Company number 3 → Filling in this form Please complete in typescript or in Company name in full National Australia Group Europe Asset Investments Limited bold black capitals or alternative name as All fields are mandatory unless registered in the UK specified or indicated by * Name of liquidator Title * Мг Full forename(s) Blair Carnegie Surname Nimmo Address of liquidator Building name/number KPMG LLP, Saltire Court Street 20 Castle Terrace Post town Edinburgh County/Region Postcode Н Country Date of appointment of liquidator • Date of appointment l^d6 This form must be delivered to the Registrar within 14 days of the liquidator's appointment Description of powers (if any) Description of powers If applicable, please state here any powers ascribed to the liquidator (if any) other than from the general law or from the company's constitution

| 6 | UK establishments | | | | | | |
|----------|---|--------|--------|----------|---------|----------|------|
| | A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below | | | | | | |
| | UK establishment name | Regist | ration | numb | er | , | |
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| 7 | Signature of liquidator | | | | | | |
| | I am signing this form on behalf of the overseas company | | | | | | |
| ignature | Signature X W W | X | | | | | |

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| Important information |
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| Please note that all information on this form will appear on the public record |
| ™ Where to send |
| You may return this form to any Companies House address England and Wales |
| The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff |
| Scotland The Registrar of Companies, Companies House, |
| Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 |
| or LP - 4 Edinburgh 2 (Legal Post) Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 |
| Further information |
| For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk |
| This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk |
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