

National Westminster Bank Plc

135 Bishopsgate
London
EC2M 3UR

Company Registration Services
Companies House
FAO: Team Leader-Processing
Crown Way
Maindy
Cardiff
CF14 3UZ

5 April 2012

Dear Sirs

Company Number NF002362
National Westminster Bank Plc

We refer to the above Company registered in Northern Ireland in 1981. Until 2009, all details and records submitted to the Belfast office over the subsequent years since registration in Northern Ireland have been a duplication of those for Company Number 00929027 registered in England and Wales since 1968.

Following the integration of the Northern Ireland and England & Wales Registration of Companies in 2009, it would now seem appropriate to close the Company in Northern Ireland.

I therefore give Companies House permission to administratively close the place of business registration of Company Number NF002362, as under the Companies Act 2006 (The Overseas Companies Regulations 2009) there is no continuing legal requirement for further filings on these secondary registrations.

Please can you confirm when the Company has been closed and removed from the Register by email to: lisa.torrance@rbs.co.uk

Many thanks

Yours faithfully
For National Westminster Bank Plc



Alan Ewing Mills
Assistant Secretary

National Westminster Bank Plc
Registered in England No 929027
Registered Office: 135 Bishopsgate, London, EC2M 3UR
Authorised and regulated by the Financial Services Authority

TUESDAY



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10/04/2012 #214
COMPANIES HOUSE