

Company number NI 21247

COMPANIES HOUSE

19 SEP 2011

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

ULSTER BANK INSURANCE SERVICES LIMITED

("Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution ("Resolution").

SPECIAL RESOLUTION

"THAT the issued share capital of the Company be reduced from £100,000 divided into 100,000 ordinary shares of £1 each to £2 consisting of 2 ordinary shares of £1 each "

The undersigned, entitled to vote on the Resolution, hereby irrevocably agree to the Resolution

Signed for an on behalf of The Royal Bank of Scotland Group plc



Authorised Signatory

Date: 15/9/2011

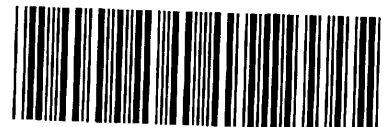
Signed for an on behalf of Ulster Bank Limited



Authorised Signatory

Date 13/9/2011

MONDAY



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COMPANIES HOUSE

