

MVL

## Notice of Written Resolutions (for Companies House filing)

Registered in Scotland

Company no. SC080960

### The Companies Act 2006 and the Insolvency Act 1986

#### Private Company limited by shares

#### Written Resolutions of National Australia Group Europe Investments Limited

Passed on 26 June 2015

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed:

##### Special resolution

That the Company be wound up voluntarily in accordance with Chapter III and Part IV of the Insolvency Act 1986.

##### Ordinary resolution

That Blair Carnegie Nimmo and Gerard Anthony Friar of KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG, United Kingdom, be and are hereby appointed as Joint Liquidators of the Company and that any power conferred on them by the Company, or by law, be exercisable by them jointly, or by either of them alone.

##### Special resolution

That the Joint Liquidators be and are hereby authorised to make distributions of the assets of the Company in specie to the members, as and when determined by the Joint Liquidators, during the administration of the winding up.

Signed.....  
Barry John Carr  
Director

Dated 26 June 2015

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03/07/2015

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COMPANIES HOUSE