

ADAM & COMPANY PUBLIC LIMITED COMPANY
Company no. SC083026
(the "Company")

At a general meeting of the Company, duly convened and held on **23 April 2018**, the following resolutions were passed as special resolutions:

SPECIAL RESOLUTIONS

1. That, conditional upon completion of the relevant aspects of the Ring-Fencing Transfer Scheme ("RFTS"), the registered name of the Company be changed to "The Royal Bank of Scotland public limited company".
2. That, conditional upon, and with effect from, completion of the relevant aspects of the RFTS, the articles of association produced to the meeting and initialled by the chairman of the meeting for the purpose of identification be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Director/Secretary

SUNDAY



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29/04/2018

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Solicitor