

**Parent Undertaking Declaration of Guarantee
(Section 479C Companies Act 2006)**

This declaration of guarantee is given by Nationwide Building Society (registration number 355B) whose principal office is at Nationwide House, Pipers Way, Swindon SN38 1NW, for the purposes of section 479C of the Companies Act 2006 ("the Act") in respect of the following subsidiary company:

Dunfermline BS Nominees Limited (registration number SC113202) (hereafter being "the Subsidiary").

We the undersigned, being the sole member of the Subsidiary, hereby undertake for the purposes of section 479C of the Act that we guarantee all outstanding liabilities to which the Subsidiary is subject at the end of the financial year which ends on 31 March 2016 until such liabilities are satisfied in full.

We further acknowledge that this guarantee is enforceable against us, the parent undertaking, by any person to whom the Subsidiary is liable in respect of the aforesaid liabilities.

This guarantee is given in respect of the financial year ending 31 March 2016.

Signed by: *Mark Rennison*

Name: Mark Rennison

Position: Group Finance Director

Duly authorised on behalf of Nationwide Building Society

Date: *6 December* 2016

Signed by: *Alison Robb*

Name: ALISON ROBB

Position: Director

Duly authorised on behalf of Dunfermline BS Nominees Limited

Date: *6 December* 2016

WEDNESDAY



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14/12/2016

COMPANIES HOUSE

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