



FILE COPY

**CERTIFICATE OF REGISTRATION
OF ORDER OF COURT
ON
REDUCTION OF
SHARE PREMIUM ACCOUNT**

Company No. 327000

Whereas **BANK OF SCOTLAND PLC**

having by Special Resolution reduced its share premium account as confirmed by an Order of the Court of Sessions, Scotland

dated the **16th December 2014**

Now therefore I hereby certify that the said Order was registered pursuant to section 649 of the Companies Act, 2006, on the **16th December 2014**

Given at Companies House the **16th December 2014**

TUESDAY



S3MU5GU0

SCT

16/12/2014

#160

COMPANIES HOUSE



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES