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CHFP029

COMPANIES FORM No. 122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

*Please complete
legibly, preferably
in black type, or
bold block lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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929027

Name of company

* insert full name
of company

* National Westminster Bank Plc

gives notice that:

On 16th January 2007 10,000,000 non-cumulative US dollar preference shares of \$25.00 each were redeemed (known as Series B)

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ‡

ASSISTANT
SECRETARY

Date 29/01/07

Presenter's name address and
reference (if any):

0131 626 3842

RBS.

For official Use (02/06)
General Section

Post room

THURSDAY



AU41NMP7

A50

01/02/2007

557

COMPANIES HOUSE