

BANK OF ENGLAND NOMINEES LIMITED
("the Company")

Company Number: 01307478
Previous Name(s): N/A
Registered Office: 8 Lothbury, London, EC2R 7HH
Principal Trading Address: N/A (as above)

PRIVATE COMPANY LIMITED BY SHARES

**NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS
AND HAVING EFFECT AS SPECIAL AND ORDINARY RESOLUTIONS OF THE COMPANY PURSUANT
TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006**

Circulation Date: 13 October 2016

Effective Date: 13 October 2016

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to the members of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date

Special Resolution

THAT the Company be wound up voluntarily

Ordinary Resolution

THAT Stephen Roland Browne and Christopher Richard Frederick Day of Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ (together "the **Joint Liquidators**") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone

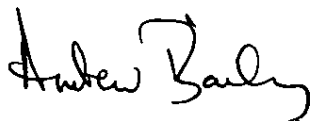
Ordinary Resolution

THAT the basis of the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up together with VAT thereon

Special Resolution

THAT the Joint Liquidators be and are hereby authorised to divide and distribute to the members in specie or in kind the whole or any part of the assets of the Company

Signed



Date 13th October 2016

Andrew John Bailey, a director of Bank of England Nominees Limited

Stephen Roland Browne (IP Number 009281) and Christopher Richard Frederick Day (IP Number 008072) can be contacted at Deloitte LLP on +44 (0) 20 7303 5813

