

Company Number: NI022623
The Insolvency (Northern Ireland) Order 1989
Ulster Bank Commercial Services (N.I.) Limited ('the Company')

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole member of the Company who (at the date of these resolutions) would have been entitled to vote upon the resolutions set out below had they been proposed at a general meeting of the Company at which it was present, hereby passed the following Written Special Resolutions on 11th December 2018.

- 1 That the Company be wound up voluntarily and that Sean K Croston of Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU, be appointed liquidator of the Company for the purposes of the voluntary winding-up.
- 2 That the liquidator be authorised to value the whole or part of the Company's non-cash assets for the purpose of a distribution in specie and that he distribute such assets accordingly.
- 3 That the liquidator shall have the powers set out in Part 1 of Schedule 2 on the Insolvency (Northern Ireland) Order 1989.



Name: Richard Donnan
Director

