

Company number 02279591
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

GREENWICH NATWEST LIMITED ("Company")

13 January 2014 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution is passed as a special resolution ("Resolution")

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £102,000 divided into 102,000 ordinary shares of £1 00 each to 1 ordinary share of £1 00

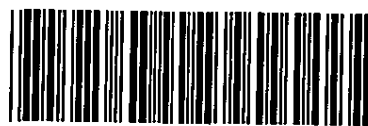
The undersigned, being the sole shareholder of the Company, hereby irrevocably agrees to the Resolution

Signed for and on behalf of

NATIONAL WESTMINSTER BANK PUBLIC LIMITED COMPANY


James Jackson
Assistant Secretary

WEDNESDAY



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21/01/2015

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COMPANIES HOUSE