

Company Number 2207620

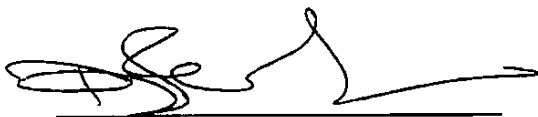
Companies Act 2006
Private Company Limited by Shares
Written Resolutions of
Abbey National Beta Investments Limited
(the "Company")
(Passed on 18 November 2013)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolutions was agreed to by members representing the required majority of the total voting rights of eligible members:

Special Resolutions

- 1 That the issued share capital of the Company be reduced from £84,871,332 divided into 123,200 irredeemable preference shares of £0.01 each and 84,870,100 ordinary shares of £1 each to £1,332 divided into 123,200 irredeemable preference shares of £0.01 each and 100 ordinary shares of £1 each by cancelling and extinguishing 84,870,000 issued ordinary shares of £1 each
- 2 the amount standing to the credit of the Company's non-distributable reserve be reduced from £12,318,768 to £0 and the amount so cancelled be credited to a distributable reserve

Signed



For and behalf of Santander Secretariat
Services Limited, Secretary

TUESDAY



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19/11/2013

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COMPANIES HOUSE