

*Liquise Res.
Special
Resolution
"in specie"*

2403771

STANDARD CHARTERED (SFD NO.1) LIMITED
("the Company")

Company Number: 02403771
Previous Name(s): Trushelfco (No. 1504) Limited
Registered Office: 1 Basinghall Avenue, London, EC2V 5DD
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: 1 August 2013

Effective Date: 1 August 2013

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to all eligible 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 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.

Special Resolution

THAT the Joint Liquidators be and are hereby authorised to divide and distribute among the members in specie or in kind the whole or any part of the assets of the Company and determine how such divisions shall be carried out as between the members.

THURSDAY



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COMPANIES HOUSE

Special Resolution

THAT the Joint Liquidators be and are hereby authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 to exercise the powers laid down in Part 1 of Schedule 4 of the said Act.

Signed.

Date.



01/08/13

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Barbara McAl a director of Standard Chartered (SFD No 1) 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 7007 7059