

Company Number 2468313

SPL CAP

**Companies Act 2006**  
**A Private Unlimited Company**  
**Written Resolution Of**  
**Abbey National Investments**  
**(the "Company")**  
**(Passed On 3 October 2012)**

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

**Special Resolution**

That the issued share capital of the Company is reduced from £106,431,941 divided into 106,431,941 shares of £1 each (all of which are fully paid-up) to £1 divided into 1 share of £1 by cancelling 106,431,940 shares of £1 each registered in the name of, or otherwise held by, Abbey National Investments Holdings Limited (formerly Santander Limited)

Signed



For and on behalf of  
Santander Secretariat Services Limited  
Secretary

