

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

Company Number: 02468313

SPECIAL RESOLUTION

(Pursuant the Companies Act 2006 and section 84(1)(b) of the Insolvency Act 1986)

of **Abbey National Investments**

Passed - **16 November 2012**

At a General Meeting of the members of the above named company, duly convened and held at 2 Triton Square, Regent's Place London NW1 3AN on 16 November 2012 the following **SPECIAL RESOLUTIONS** were duly passed

- 1 That the company be wound up voluntarily
- 2 That the liquidator be and is hereby authorised to distribute the assets of the company in specie

The following **ORDINARY RESOLUTION** was also passed

- 1 That Kevin Goldfarb of the firm of Griffins, Insolvency Practitioners, be and he is hereby appointed as Liquidator of the company for the purpose of the voluntary winding up

Signed



For and on behalf of Santander Secretariat Services Limited
Secretary

16 November 2012

presented for filing by -
Griffins
Tavistock House South
Tavistock Square
London
WC1H 9LG

Presenter's reference -
SANT/11/2012/CORP/KAG/PB/PT/01

WEDNESDAY



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28/11/2012

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COMPANIES HOUSE