

Company Number 3053574

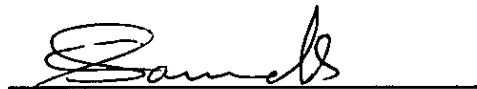
Companies Act 2006
Private Company Limited by Shares
Written Resolution of
Abbey National American Investments Limited
(the "Company")
(Passed on 18 November 2013)

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

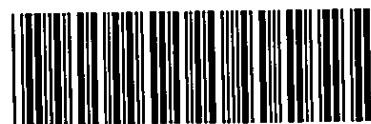
That the issued share capital of the Company be reduced from £253,005,000 divided into 253,005,000 ordinary shares of £1 each to £3,005,000 divided into 3,005,000 ordinary shares of £1 each by cancelling and extinguishing 250,000,000 issued ordinary shares of £1 each

Signed



For and on behalf of Santander Secretariat
Services Limited, Secretary

MONDAY



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LD3

18/11/2013

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