

Company Number **3406902**

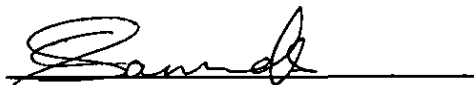
Companies Act 2006
Private Company Limited by Shares
Written Resolution of
Abbey National Treasury Services Investments Limited
(the "Company")
(Passed on 18 November 2013)

Pursuant to section 641(1)(a) of the Companies Act 2006, the directors of the Company propose that the following resolution (the "**Resolution**") is passed as a special resolution

Special Resolution

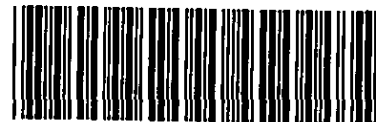
That the issued share capital of the Company be reduced from £750,060,000 divided into 750,060,000 ordinary shares of £1 each to £100 divided into 100 ordinary shares of £1 by cancelling and extinguishing 750,059,900 issued ordinary shares of £1 each

Signed



For and on behalf of **Santander Secretariat
Services Limited, Secretary**

MONDAY



LD3

L2LEENER

18/11/2013

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COMPANIES HOUSE