

**COMPANY NUMBER 05277679**  
**THE INSOLVENCY ACT 1986**  
**BANK OF AMERICA (GSS) LIMITED (the 'Company')**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole member of the Company who (at the date of these resolutions) would have been entitled to vote upon the resolutions set out below had they been proposed at a general meeting of the Company at which they were present, hereby passed the following as Written Resolutions on 10 July 2018:

**Special Resolutions**

1. That the Company be wound up voluntarily and that Sean Croston of Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU, be appointed liquidator (the 'Liquidator') of the Company for the purposes of the voluntary winding up.
2. That the Liquidator be authorised to value the whole or part of the Company's non-cash assets for the purpose of a distribution in specie and that he distribute such assets accordingly.

\_\_\_\_\_  
Chad Burge  
Director  
For Bank of America (GSS) Limited

SATURDAY



\*Q7A6BC8Q\*  
QIQ 14/07/2018 #96  
COMPANIES HOUSE