

Res

Company number SC229192
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
RBS Property (Gogar) Limited
("Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution ("Resolution").

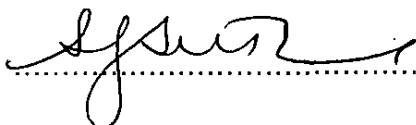
SPECIAL RESOLUTION

THAT the share capital of the Company be reduced from:

- (a) £3,755,000 divided into 3,755,000 ordinary shares of £1 to £2 divided into 2 ordinary shares of £1

The undersigned, entitled to vote on the Resolution on 13 May 2014 hereby irrevocably agree to the Resolution:

Signed for and on behalf of
The Royal Bank of Scotland plc


.....

FRIDAY



SCT *S3818SFN* #359
16/05/2014
COMPANIES HOUSE