RBS FX Notes Limited The following Resolutions of the above named Company, were adopted by the Members by written consent on the 31<sup>st</sup> December 2012: (a) that the Company be wound up voluntarily pursuant to the provisions of The Companies Act,

IN THE MATTER OF THE COMPANIES ACT 1981

IN THE MATTER OF

1981; and Nicholas J. Hoskins be (b) that appointed Liquidator for the purposes of such winding-up, such appointment to be effective forthwith

Dated this 9th day of January 2013 Nicholas J. Hoskins Liquidator IN THE MATTER OF THE COMPANIES ACT 1981 **MEMBERS' VOLUNTARY** 

WINDING UP NOTICE OF APPOINTMENT OF LIQUIDATOR

**RBS FX Notes Limited** To The Registrar of Companies

I, Nicholas J. Hoskins of Victoria Place, 31 Victoria Street, Hamilton HM 10, in the Islands of Bermuda, HEREBY GIVE NOTICE that I have been appointed Liquidator of RBS FX

Notes Limited, by a Resolution of the Company dated December 2012. the 31st day of Nicholas J. Hoskins

Liquidator IN THE MATTER OF THE COMPANIES ACT 1981 IN THE MATTER OF

**RBS FX Notes Limited** IN MEMBERS' VOLUNTARY WINDING UP

NOTICE IS HEREBY GIVEN that the Creditors of the above named Company, which is being voluntarily wound up, are required, on or before the 30<sup>th</sup> January 2013 to send their full

Christian and Surnames, their addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their attorneys (if any) to the undersigned Liquidator of the said Company at Wakefield Quin Limited, Victoria Place, 31 Victoria Street, Hamilton HM 10, Bermuda and if so required by notice in writing from the said Liquidator, and personally or by their

attorneys, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved. Dated this 9th day of January 2013 Nicholas J. Hoskins Liquidator IN THE MATTER OF THE **COMPANIES ACT 1981** 

RBS FX Notes Limited IN MEMBERS' VOLUNTARY WINDING UP NOTICE IS HEREBY GIVEN that a Final General Meeting of the Members of the above named Company will be of the above named Company will be held at the offices of Wakefield Quin Limited, Victoria Place, 31 Victoria Street, Hamilton HM 10, Bermuda on the 11<sup>th</sup> February 2013 at 10.30 a.m., or

soon as possible thereafter, for the purposes of: having an account laid before them showing the manner in which the winding-up has been conducted and how the property of the Company has been disposed of and of hearing any explanation that may be given by the Liquidator; determining by Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of; and by Resolution dissolving the Company. Dated this 9<sup>th</sup> day of January 2013

Nicholas J. Hoskins Liquidator