Financial Services Authority

Form Z

INDUSTRIAL AND PROVIDENT SOCIETIES ACT 1965 Acknowledgement of Registration of copy of Special Resolution ®

Name of Society Brightside and Carbrook Services Limited Register No 31364 R

The copy of the special resolution appended hereto is this day registered under the Industrial and Provident Societies Act 1965

Date 24 August 2011

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Financial Services Authority 25 The North Colonnade, Canary Wharf London, E14 5HS

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Financial Services Authority

Form B 'R/IP/RA/2



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