

Company Number: 618774

NORTHERN AND MIDLAND NOMINEES LIMITED

(The 'Company')

Written Resolution of the Sole Member

Dated 25 June 2009

Pursuant to Section 288 of the Companies Act 2006, we the undersigned being the sole member of the Company hereby resolve that the entire share capital of the Company be sold to Pershing Securities Limited for £200 and the Secretary be requested to file the relevant forms with HMRC to effect this change.

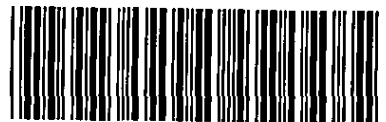
It was further resolved that the registered address of the Company be changed to:

Capstan House
One Clove Crescent
London
E14 2BH



For and on behalf of BNY Mellon Services Limited

WEDNESDAY



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APDY3BRF

22/07/2009

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COMPANIES HOUSE