

LR (CARDIFF) LIMITED

("the Company")

COMPANY NUMBER 1235394

COMPANIES ACT 2006

We, the undersigned, being the eligible members for the time being of the Company, hereby signify our irrevocable agreement to the following Special Resolution -

Special Resolution

THAT the amount of £500,000 standing to the credit of the Capital Redemption Reservebe and the same is hereby cancelled

For and on behalf of
London & Regional Group Securitisation No 2 Limited



Director

Dated 30 9.11

FRIDAY



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07/10/2011

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COMPANIES HOUSE