

Company No 1307478

**WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS
BANK OF ENGLAND NOMINEES LIMITED**

Pursuant to the Articles of Association, we the undersigned,
being the Directors of BANK OF ENGLAND NOMINEES
LIMITED hereby resolve -

- 1 that the financial statements for the year ended 28 February 2013
be approved,
- 2 that the Secretary be authorised to sign the Directors' Report

Dated ~~21~~ May 2013

Mr J R E Footman Chairman



Mr A J Bailey Director

