

Company Number: 1653117



THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
NATWEST FUTURES LIMITED

The following Resolution was passed by Written Resolution of the Company, in accordance with Section 381A Companies Act 1985 on 22 December 1998, which would otherwise have been passed as a SPECIAL RESOLUTION:-

THAT the objects of the Company be altered by adding the following new sub-clause:

- (W) To distribute among the members of the Company in specie or kind any of the property of the Company, and to purchase or assist the purchase of or redeem the shares for the time being or reduce the capital of the Company in any manner whatsoever.

A handwritten signature in black ink, appearing to read "S E Lewis", is written over a horizontal dotted line.

S E Lewis
Company Secretary