

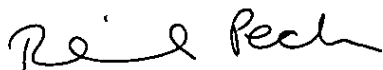
AIB Group Holdings (UK) Limited

Extract of the Minutes
of an Extraordinary General Meeting
of the Company
held on Friday 4th September 2009 at 4.30 p.m.
at Bankcentre - Uxbridge

IT WAS RESOLVED THAT

- (a) with effect from 6th July 2006 the resolution passed to increase the authorised share capital of the company by 175,000,000 ordinary shares of £1 each, to rank pari passu in all respect with the existing ordinary shares of £1 each in the capital of the company, be corrected to record that increase be from £230,000,000 ordinary shares of £1 each to £405,000,000 ordinary shares of £1 each
- (b) with effect from 13th December 2006 the resolution passed to increase the authorised share capital of the company by 165,279,800 ordinary shares of £1 each, to rank pari passu in all respect with the existing ordinary shares of £1 each in the capital of the company, be corrected to record that increase be from £405,000,000 ordinary shares of £1 each to £570,279,800 ordinary shares of £1 each;
- (c) the resolution passed on 29 July 2009 to increase the share capital of the company by 100,000,000 ordinary shares of £1 each be correctly stated so that the authorised capital increases from 570,279,800 shares to 670,279,800 shares.

Certified to be a true extract



Tiana Peck
Company Secretary

10th September 2009

TUESDAY



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A0NMADAG

15/09/2009

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COMPANIES HOUSE