

Company number 01920933
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
RBS Trade Services Limited ("Company")
17 November 2009

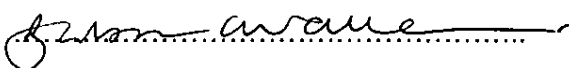
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution ("**Resolution**").

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £250,000 divided into 250,000 ordinary shares of £1 to £1 consisting of 1 ordinary share of £1.

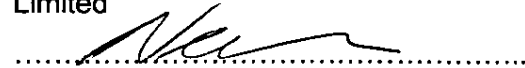
The undersigned, entitled to vote on the Resolution on 17 November 2009, hereby irrevocably agree to the Resolution:

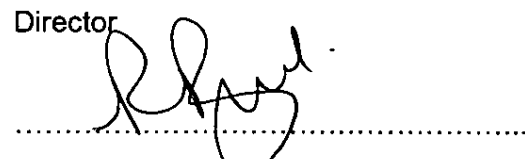
Signed for an on behalf of The Royal Bank of
Scotland plc


Authorised Signatory

17 November 2009

Signed for an on behalf of Glyns Nominees
Limited


Director


Director/Secretary

17 November 2009

THURSDAY



A31 *A45CCFAW* 42
26/11/2009
COMPANIES HOUSE