

Company Number: 1929333

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**OF**

**Barclays Capital Securities Limited**

Passed on the 1<sup>st</sup> day of September 2006

The following Written Resolution was duly passed by the sole member of the Company entitled to attend and vote at a general meeting of the Company pursuant to Section 381A of the Companies Act 1985.

**IT WAS RESOLVED**

1. THAT the provisions of the Memorandum of Association of the Company be altered by deleting in clause 3 the words from and including "The object" to "namely:-" and substituting thereof the following words:

"The objects of the Company are:-"

*CF Carson*

.....  
C F Carson  
for and on behalf of  
Barcosec Limited  
Secretary

