Company No. 2091592

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

BIRMINGHAM MIDSHIRES MORTGAGE ASSET (NO. 6) LIMITED

Pursuant to Section 288 of the Companies Act 2006 we, the undersigned being all of the eligible members (as defined by Section 289 of the Act) of the Company irrevocably signify agreement to and pass the following as an Ordinary Resolution of the Company:

ORDINARY RESOLUTION

THAT, pursuant to the provisions of section 175(5)(a) of the Companies Act 2006 and with effect on and from the date that section was brought into force, the directors may authorise matters in which a director has or may have a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company.

Passed on: 3rd November 2008

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For and on behalf of Bank of Scotland plc

THURSDAY

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COMPANIES HOUSE