

15-11-89

2190427

COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

OF

LEGAL & GENERAL MORTGAGE SERVICES LIMITED

8 NOVEMBER 1989

At an Extraordinary General Meeting of members, duly convened and held at Temple Court, 11 Queen Victoria Street, London EC4N 4TP on 8 November 1989 the following Ordinary Resolutions were passed:-

RESOLUTIONS

1. That the authorised share capital of the Company be increased from £10,000,000 to £15,000,000 by the creation of an additional 5,000,000 ordinary shares of £1 each.
2. That the Board be and is hereby generally and unconditionally authorised to exercise all powers of the Company to allot relevant securities (within the meaning of Section 80 of the Companies Act 1985) up to an aggregate nominal amount of £12,000,000 provided that this authority shall (unless renewed) expire five years after the date of the passing of this resolution, except that the Company may before such expiry make such an offer or agreement which would or might require relevant securities to be allotted after such expiry and the Board may allot relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired.

[Signature]
X CHAIRMAN ✓
ccu