

219042

COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

LEGAL & GENERAL MORTGAGE SERVICES LIMITED

13 SEPTEMBER 1989

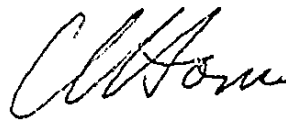
At an Extraordinary General Meeting of members, duly convened and held at Temple Court, 11 Queen Victoria Street, London EC4N 4TP on 13 September 1989, the following Special Resolution was passed:-

RESOLUTION

That the following Article be and is hereby adopted as new Article 28 of the Company's Articles of Association:-

"THE SEAL

The board shall provide for the custody of every seal. A seal shall only be used by the authority of the board or of a committee of the board or of such person or persons as the board may from time to time authorise for the purpose. Subject as otherwise provided in these articles, any instrument to which the common seal is applied shall be signed by any one director or by the secretary or by such other person or persons as the board may from time to time authorise in that behalf. Regulation 101 of Table A shall not apply."



CHAIRMAN

