

THE COMPANIES ACT 1985

COMPANY NUMBER 2214839

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

HOMELoan MANAGEMENT LIMITED

ORDINARY RESOLUTIONS

That the share capital of the Company be increased from £1000 to £2000 by the creation of 1000 ordinary shares at £1 each ranking pari passu with the existing capital shares of £1 in the capital of the Company.

The above is a Resolution passed by the Board of Directors of Homeloan Management Limited at a Board Meeting held on the 15th December 1989.

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Secretary

