

Number of Company: 2251540

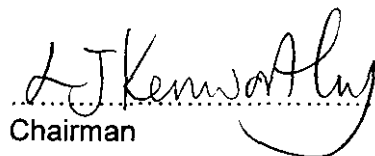
The Companies Act 1985
Company Limited by Shares
Ordinary Resolution
Of
Barclays Capital Leasing (No.166) Limited

Passed Friday 29 October 1999

At an Extraordinary General Meeting of the above named Company, duly convened and held at 5 The North Colonnade, Canary Wharf, London E14 4BB on Friday 29 October 1999 the subjoined Ordinary Resolution was duly passed. Viz.:

Resolution

That the authorised share capital of the Company be increased from £100 to £170,000,000 by the creation of 169,999,900 additional ordinary shares of £1 each ranking in all respects pari passu with the existing 100 ordinary shares of £1 each.


Chairman

