

COMPANY NUMBER 2405306

THE COMPANIES ACT 1985 TO 1989

A COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

of

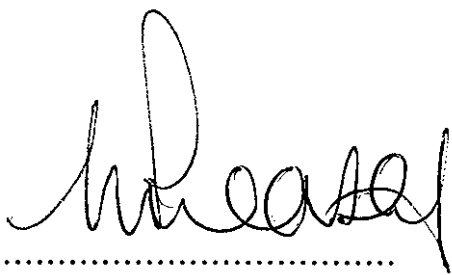
BRADFORD & BINGLEY MORTGAGE MANAGEMENT LIMITED

Dated 20th September 1995

At an Extraordinary General Meeting of the above Company duly convened and held at the Principal Office of the Bradford & Bingley Building Society on 20th September 1995 the following resolution was passed as an Ordinary Resolution.

Ordinary Resolution

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



.....
Chairman

