

Company number: 2405577

**BRADFORD & BINGLEY HOMELOANS MANAGEMENT LIMITED ('THE
COMPANY')**

**WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY
IN LIEU OF A GENERAL MEETING PASSED PURSUANT
TO ARTICLE 56 OF THE COMPANY'S ARTICLES OF
ASSOCIATION**

We, the undersigned, being all the Members of the Company entitled to attend and vote at a general meeting of the Company hereby **RESOLVE** -

THAT the articles of association of the Company be amended as follows

1 by the replacement of Article 71 with the following as Article 71

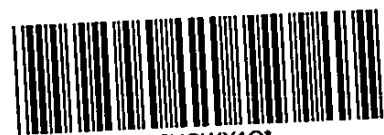
"71 the minimum number of directors shall be two "

Signed by 
for and on behalf of
BRADFORD & BINGLEY INVESTMENTS

Signed by 
for and on behalf of
ALLTEL MORTGAGE SOLUTIONS LIMITED

Dated this 23 day of August 2011

SATURDAY



A39 *AFHQWX1Q*
27/08/2011
COMPANIES HOUSE

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