

Company Number 2468307

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
of
ABBEY NATIONAL BAKER STREET INVESTMENTS
PASSED ON 25TH MAY 1995

At an Extraordinary General Meeting of the Company duly held at Abbey House, Baker Street, London NW1 6XL on Thursday 25th May 1995 the following Resolution was duly passed as a Special Resolution:-

'THAT the Articles of Association contained in the document submitted to this Meeting and, for the purpose of identification, signed by the Chairman hereof, be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles of Association of the Company.'

R. G. Magan

SECRETARY
AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
ABBEY NATIONAL SECRETARIAT
SERVICES LIMITED

