

Number of company: 2468307

THE COMPANIES ACT 1985

Unlimited Company having a Share Capital  
SPECIAL RESOLUTIONS

pursuant to Section 378 Companies Act 1985

of ABBEY NATIONAL BAKER STREET INVESTMENTS

Passed the 25th day of January 1991

At an extraordinary general meeting of the members of the above-named company, duly convened and held at Abbey House, Baker Street, London, NW1 6XL.

on the 25th day of January 1991, the following SPECIAL RESOLUTION(S) was/were duly passed:

1. That the authorised share capital of the Company be increased to £425,125,000 by the creation of 100,000,000 additional Ordinary Shares of £1 each.

SECRETARY.....

