

ABBEY NATIONAL BAKER STREET INVESTMENTS
(Registered in England & Wales under company number 2468307)
(the "Company")

COMPANIES ACT 2006

We, the undersigned, being the eligible members for the time being of the Company, hereby signify our irrevocable agreement to the following Special Resolution -

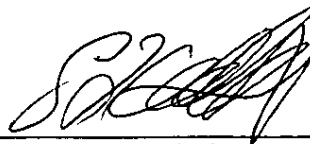
SPECIAL RESOLUTION

THAT, pursuant to the Articles of Association of the Company, the share capital of the Company be reduced from £123,173,813 11 comprising 1,333,772,715 Ordinary Shares of £0 0923 each to a share capital of £2,879,990 11 divided into 31,185,624 Ordinary Shares of £0 0923 each, by cancelling and extinguishing 1,302,587,091 Ordinary Shares of £0 0923 each registered in the name of Abbey National Investments Holdings Limited

Dated 14 February 2008



For and on behalf of
Abbey National Investments Holdings
Limited



For and on behalf of
Abbey National Nominees Limited

SATURDAY



A26	*AJNQGY1L*	15/03/2008	310
	COMPANIES HOUSE		
A01	*AT2MOXP1*	03/03/2008	254
	COMPANIES HOUSE		