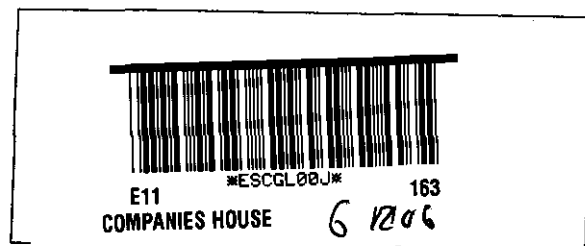


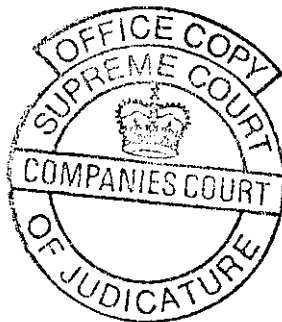
Separator Sheet

Company Number 2491892

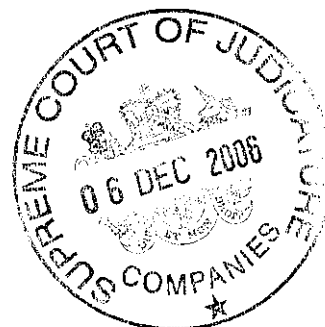
Company Name Skpton Mactaser Limited



IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT
Mr Registrar Rawson
6 December 2006



2491892
Original 2006
No 9068 of 2006



IN THE MATTER OF SKIPTON MORTGAGES LIMITED
AND
IN THE MATTER OF THE COMPANIES ACT 1985

ORDER

UPON THE PETITION of the above-named Skipton Mortgages Limited (hereinafter called the "Petitioner") whose registered office is situate at The Bailey, Skipton, North Yorkshire, BD23 1DN presented to this Court on 13 November 2006

AND UPON HEARING Counsel for the Petitioner

AND UPON READING the said Petition and the evidence

THE COURT ORDERS that the reduction of share capital of the Petitioner resolved and effected by a written resolution passed as a special resolution on 10 November 2006 be and the same is hereby confirmed in accordance with the provisions of the Companies Act 1985

AND THE COURT HEREBY APPROVES the Minute set forth in the Schedule hereto

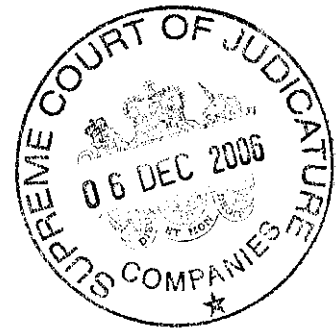
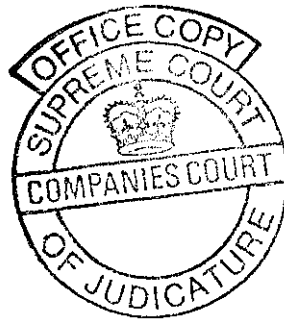
AND IT IS ORDERED that this Order be delivered to The Registrar of Companies and that an Office Copy hereof be delivered to him together with a copy of the said Minute

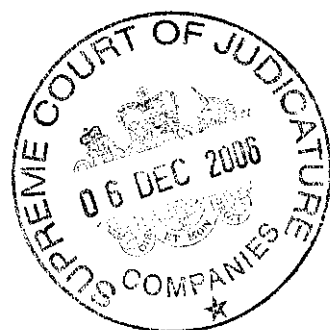
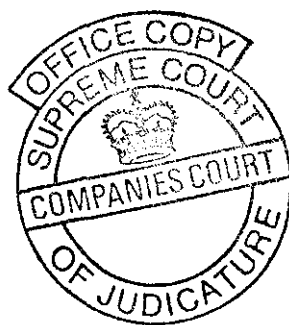
AND IT IS ORDERED that notice of the registration by the Registrar of Companies of this Order and the said Minute be published once in The Times newspaper within 21 days of such registration

SCHEDULE

MINUTE APPROVED BY THE COURT

"The authorised share capital of Skipton Mortgages Limited was by virtue of a written resolution taking effect as a special resolution and with the sanction of an Order of the High Court of Justice dated 6 December 2006 reduced from £3,000,000 divided into 3,000,000 Ordinary Shares of £1 each to £100 divided into 100 Ordinary Shares of £1 each. At the date of registration of this Minute, all the said shares have been issued and are or are deemed to be fully paid up."





IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

**IN THE MATTER OF SKIPTON
MORTGAGES LIMITED**

AND

**IN THE MATTER OF THE COMPANIES
ACT 1985**

ORDER

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