

Company No. 2682316

THE COMPANIES ACTS 1985 AND 1989

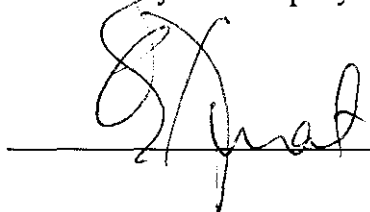
PRIVATE COMPANY LIMITED BY SHARES

Written Resolutions of MABLE Commercial Funding Limited

Lehman Brothers Holdings (PTG) Limited, being the sole member of the Company who at the date of these resolutions is entitled to attend and vote at a general meeting of the Company, RESOLVED, in accordance with section 381A of the Companies Act 1985, to pass the following as written resolutions:

1. THAT the Company's authorised share capital be increased from £500,000 to £ 200,000,000 by the creation of £ 199,500,000 ordinary shares of £ 1 each to rank pari passu in all respects with the existing ordinary shares in the Company.
2. "that the Directors be and they are hereby generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority".

SIGNATURE:



For and on behalf of
Lehman Brothers Holdings (PTG) Limited

DATE:

26/11/2003

