

Registered number 2884568

Special Resolution of Safe Home Income Plans

At an extraordinary general meeting of the above-named company duly convened and held on 14 November 2007 at 12 15 pm at 83 Victoria Street, London SW1H 0HW, the following resolution was duly passed

THAT Article 65 be amended by the addition of the words "or "Director General"" after the words "Chief Executive"

Signed Jan M. Nall Secretary

Date 23 November 2007

