

Company No: 2972412

**THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF  
WESTERN TRUST HOLDINGS LIMITED**

**(passed on 7 December 1995 pursuant to S381A Companies Act 1985 and  
The Companies (Single Member Private Limited Companies) Regulations 1992)**

The following resolution is duly passed as a Written Resolution of the Company:-

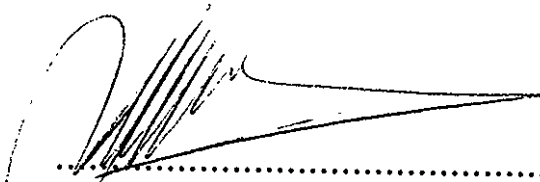
**RESOLUTION**

"That clause 3 of the Company's Memorandum of Association be amended by the deletion of the phrase:

"The objects of the Company are" and the addition in its stead of:

"The objects for which the Company is established are to carry on any activity which may lawfully be carried on by a qualifying body in which a building society is authorised to invest or which a building society is authorised to support by virtue of the provisions of Section 18 of the Building Societies Act 1986 or any statutory modification thereof for the time being in force and in particular but within the limitations aforesaid but without prejudice to the generality of the foregoing:"

Signed

  
.....

Jonathan W Gresham

Duly authorised proxy on behalf of Birmingham Midshires Building Society,  
being the absolute owner of the entire issued share capital in the Company

