

RESIDENTIAL LOANS LIMITED

COMPANY NUMBER: 3612626

THE COMPANIES ACT 1985

Special Resolution
of Residential Loans Limited

Passed on the Twelfth day of October, 2000.

At an Extraordinary General Meeting of the above named Company duly convened and held at Glasgow on the 12th day of October, 2000

The following resolution was duly passed by the Company as a Special Resolution:-

That the provisions of the Articles of Association of the Company be altered by the insertion of the following Article after 18(b):-

- "(c) The Company may grant a power of attorney to appoint any individual, company or firm to affix the common seal and sign any instrument to which the seal is so affixed on behalf of the Company or alternatively to execute any deed or document on behalf of the Company."

CHAIRMAN
Presented by:
Macdonalds,
Solicitors,
1 Claremont Terrace,
Glasgow

