

Company Number: 4463599

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

(pursuant to Section 30 of the Companies Act 2006)

OF

FINANCE SOUTH EAST LIMITED

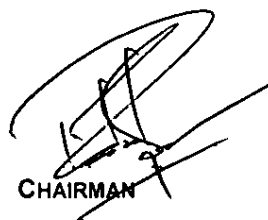
Passed on *9 November* 2007

At the Annual General Meeting of the Company duly convened and held

at, *Riverside House, Camberly, Surrey*
on *9 November* 2007

the following special resolutions were duly passed

- 1 That the company's Articles of Association be altered by the deletion of the existing Article 25 and replacing it with the following new Article 25
- 1 1 1 "25 The first Directors of the Company are those named in the statement submitted to the Registrar of Companies on incorporation of the Company At the first AGM, all the Directors (other than the Chief Executive of the Company) must retire from office unless the members of the Company do not appoint or re-appoint at least one Director at that meeting in which case they will all remain in office At every subsequent AGM, one-third of the Directors then in office must retire (other than the Chief Executive, the Managing Director and any Director holding an executive office) If the number of Directors is not divisible by three, then the number nearest to one-third must retire A Director who retires by rotation is eligible for reappointment if he is willing to continue to act as Director "


CHAIRMAN

DATE

9 November 2007

