

Company Number 4985593

The Companies Acts 1985 To 1989

(Copy)
Ordinary Resolution
of

RBSSAF (13) Limited
(Private Company Limited By Shares)

On the 3 February 2004, the following RESOLUTION IN WRITING (such resolution to have effect as an Ordinary Resolution) was duly passed by the sole member of the Company entitled to attend and vote at a general meeting of the Company pursuant to Section 381A, Companies Act 1985 (as amended):-

ORDINARY RESOLUTION

That the authorised share capital of the Company be increased by \$US 1000 by the creation of US\$ 1000 Ordinary Shares of US\$1.00 each.



M L Thomas
Company Secretary

