

Number of Company: 05027861

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions
Pursuant to the Companies Act
of
FGIC UK Services Limited
('the Company')

Passed
27 September 2010

At a General Meeting of the above-named Company, duly convened, and held at 125 Park Avenue, New York City, New York 10017, USA on 27 September 2010 at 8 00am, the subjoined resolutions were duly passed, viz -

SPECIAL RESOLUTION

- 1 "That the Company be wound-up voluntarily"
- 2 "That the Joint Liquidators be and they are hereby authorised to distribute all or part of the assets in such proportions as they mutually agree and that they are hereby authorised to divide among the members in specie the whole or any part of the assets of the Company"

ORDINARY RESOLUTIONS

- 3 "That Guy Robert Thomas Hollander and Roderick John Weston of Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD be and they are hereby appointed Joint Liquidators for the purpose of such winding-up"
- 4 "That the Joint Liquidators be authorised to act jointly and severally"
- 5 "That the Joint Liquidators' remuneration be agreed on a time cost basis (to include any pre-appointment advice) plus disbursements and VAT and that the Joint Liquidators be authorised to draw this as and when funds permit"


[] - Chairman

WEDNESDAY



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