

WRITTEN RESOLUTION of GREAT WESTERN (GENERAL PARTNER 2006) LIMITED (Company)

Company number 05897810

PRIVATE COMPANY LIMITED BY SHARES

10 April 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

THAT, pursuant to section 4 of the Companies Act 1985 (**Act**), the Company's memorandum of association be altered by deleting clause 3(A)(ii) and replacing it with the following new clause

to carry on business as a nominee of any unit trust wheresover established, and

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 10/04/08 2008 hereby irrevocably agrees to the Resolution

Signed by

For and on behalf of RESOLUTION III GLASGOW SARL


Patricia Schon
Signature of Manager

Date

10/04/08

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By hand / by post** returning the signed copy by hand or by post to
Richard Lobban, Brodies LLP Solicitors,
15 Atholl Crescent,
Edinburgh EH3 8HA
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to richard.lobban@brodies.co.uk Please enter "Great Western - Written resolutions dated 10/04/08" in the e-mail subject box

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply



- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by *8 May* 2008 sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

