

No 6097517

THE COMPANIES ACTS 1985 to 2006

Company Limited by Shares

RESOLUTION

of

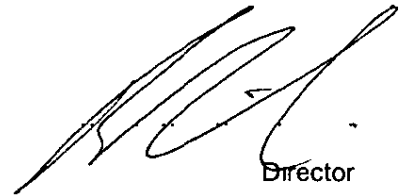
SECURITIES LENDING SERVICES GROUP LIMITED (the "Company")

Passed 10 June 2008

The following written resolution of the Company was duly passed on 10 June 2008 in accordance with section 281(1)(a) of the Companies Act 2006 as an ordinary resolution

ORDINARY RESOLUTION

THAT 16,000 of the 'A' ordinary shares of £1 each in the capital of the Company held by Ventry Nominees Limited as at the date hereof each be and are hereby redesignated as a 'D' ordinary share of £1 each in the capital of the Company having the rights ascribed to such class of shares in the articles of association of the Company



Director

SATURDAY



A37 14/06/2008 226
COMPANIES HOUSE