

Company Number: 06169558

COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

RECORD OF A DECISION OF THE SOLE MEMBER OF

EUROPEAN CENTRAL COUNTERPARTY LIMITED

(THE "COMPANY")

PROVIDED PURSUANT TO SECTION 357(2) OF THE COMPANIES ACT 2006

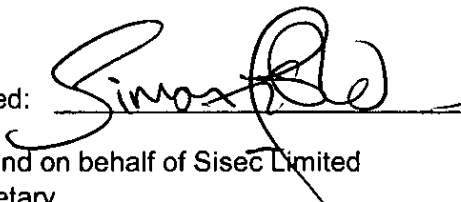
(DECISION TAKEN ON 10 JUNE 2009)

Pursuant to section 357(2) of the Companies Act 2006, the sole member of the Company has provided the Company with a record of the following decision taken on 10 June 2009, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting:

RESOLUTION

That, in accordance with section 80 of the Companies Act 1985, the directors are generally and unconditionally authorised, from the date of the passing of this resolution and expiring on 31 December 2009, to exercise all the Company's powers to allot to the sole member up to 630,000 Ordinary Shares of £10 each in the capital of the Company.

Signed:


For and on behalf of Sisec Limited
Secretary

THURSDAY



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25/06/2009

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COMPANIES HOUSE