

No 6446484

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTION

-of-

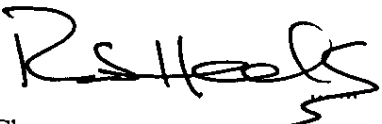
IPF PENSION TRUSTEE LIMITED

(Passed 18 January 2008)

At a General Meeting of the above-named Company, duly convened and held at Number Three, Leeds City Office Park, Meadow Lane, Leeds, LS11 5BD on 18 January 2008 at 10 30 a m the following resolution was passed as a Special Resolution

SPECIAL RESOLUTIONS

That, pursuant to section 9 of the Companies Act 1985, the Articles of Association of the Company be altered by the addition of the words "shall not apply" at the end of article 3 after the words " 111, 118"


Chairman

TUESDAY

