

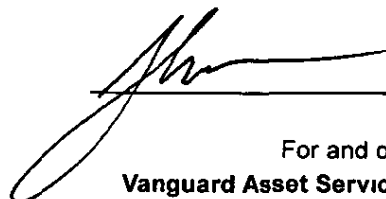
No. 07242969

The Companies Act 2006
Private Company Limited by Shares
Resolution in Writing of Vanguard Asset Services, Ltd

The following resolution in writing was passed pursuant to Section 288(3)(a) of the Companies Act 2006 on 8 November, 2011

Special Resolution

THAT the Articles of Association of the Company be and are hereby altered by deleting the existing Article 25 1 2 and renumbering the subsequent articles accordingly



Director
For and on behalf
Vanguard Asset Services, Ltd

Vanguard Asset Services, Ltd
50 Cannon Street
London EC4N 6JJ

