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**L&B (No 173) LIMITED**  
(the "Company")

Company Number NI069578

Private company limited by shares

**WRITTEN RESOLUTIONS**

Pursuant to sections 288 -300 of the Companies Act 2006 and the Articles of Association of the Company the following special resolutions are hereby passed as Written Resolutions of the Company:

**Special Resolutions**

- (a) **THAT** the name of the Company be changed to "**West Register (Northern Ireland) Property Limited**" and that the Company's Memorandum and Articles of Association be altered accordingly.
- (b) **THAT** the Company's Memorandum and Articles of Association be altered by the adoption of new Memorandum and Articles of Association of the Company in the form attached to the written resolution in substitution for and to the exclusion of the existing Memorandum and Articles of Association.

SIGNED by, or by the duly authorised representative on behalf of, the sole member of the Company who at the date of the resolution would be entitled to attend and vote at a General Meeting of the Company had the resolution been put to such a meeting:

Signature

For and on behalf of Ulster Bank Limited

Date of Signature

29 / 06 / 09

