

Company Number: SC026263

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

EXTRAORDINARY RESOLUTIONS

OF

CLYDESDALE BANK (HEAD OFFICE) NOMINEES LIMITED
("the Company")

Passed 6 March 2007

A an Extraordinary General Meeting of the Company duly convened and held at ~~20-22~~ ^{8 Nelson Mandela} Place
~~Vincennes~~ Glasgow, G1 2HL on 8 March 2007 at 11.10am the following Resolutions ^{AG}
were duly passed as Extraordinary Resolutions

Extraordinary Resolutions

"THAT the Joint Liquidators be and are hereby authorised to divide and distribute among the members in specie or in kind the whole or any part of the assets of the Company and to determine how such divisions shall be carried out as between the members "

"THAT the Joint Liquidators be and are hereby authorised under the provisions of Section 16(2)(a) of the Insolvency Act 1986 to exercise the powers laid down in Part 1 of Schedule 4 of the said Act "



Derek Frank Turner
CHAIRMAN

