

RMAC 2000-NS1 PLC

(the "Company")

PUBLIC COMPANY LIMITED BY SHARES

The following resolution was passed as a special resolution of the Company on 10th September 2009 in accordance with the Articles of Association of the Company.

SPECIAL RESOLUTION

THAT:

- (a) the Company be re-registered as a private limited company pursuant to section 53 Companies Act 1985;
- (b) effective from the date of re-registration of the Company as a private company the memorandum of association of the Company be altered as follows:-
 - (i) by deleting in clause 1 the words "Public Limited Company" and substituting therefor the word "Limited";
 - (ii) by deleting clause 2 and renumbering clauses 3 to 6 as clauses 2 to 5 respectively
- (c) effective from the date of re-registration of the Company as a private company the articles of association contained in the printed documents submitted with this resolution and be and are hereby adopted as the articles of association of the Company in substitution for and to the exclusion of its existing articles of association.



Director/Secretary

THURSDAY



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