

Northern Rock plc
Company Number 3273685

- 1 **THAT**, in substitution for all previous authorities conferred upon the Directors to allot relevant securities of the Company but without prejudice to the continuing authority of the Directors to allot relevant securities pursuant to an offer or agreement made by the Company before the revocation of the authority pursuant to which such an offer or agreement was made, the authority conferred upon the Directors by article 11.1 of the Company's articles of association shall apply for the period commencing upon the date of the passing of the Resolution and shall expire, unless renewed, on the date five years from the date hereof and for that period the section 80 amount shall be £5,000,000.00

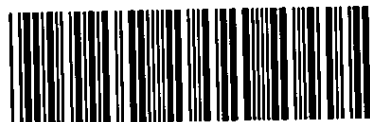
Signed



Dated

16 January 2008

THURSDAY



ASZTDWFI

A41

17/01/2008

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COMPANIES HOUSE