

Company number 02733495
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
R B INVESTMENT COMPANY ("Company")
8 June 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution ("**Resolution**")

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £211,400,001 divided into 211,400,001 ordinary shares of £1 to zero

The undersigned, entitled to vote on the Resolution on 8 June 2010, hereby irrevocably agree to the Resolution

Signed for an on behalf of The Royal Bank of
Scotland plc

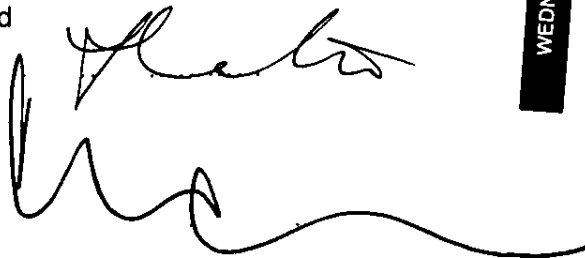


Authorised Signatory

Signed for an on behalf of R B Investment
Holdings Limited

Director

Director/Secretary



WEDNESDAY



A16

AGKHYKW5

16/06/2010

COMPANIES HOUSE

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