

FRIDAY



COMPANY NUMBER 6252828

THE COMPANIES ACTS 1985-2006 (AS AMENDED)

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

OF

ALBA 2007-2 LIMITED

PASSED THURSDAY 27 MAY 2010

At an Extraordinary General Meeting of the above Company, duly convened and held at Fifth Floor, 100 Wood Street, London EC2V 7EX on Thursday 27 May 2010 the following resolution was unanimously passed as a Special Resolution:-

CANCELLATION OF SHARE CAPITAL

"That pursuant to sections 642-644 of the Companies Act 2006 the share capital of the company be reduced by the cancellation of 49,998 ordinary shares of £1 nominal value each unpaid, leaving issued share capital of 2 ordinary shares of £1 nominal value unpaid "

A handwritten signature in black ink, appearing to be 'D. M. K. L.', is written above a horizontal line.

For and on behalf of
Law Debenture Corporate Services Limited
Secretary