

Company No 6925887

THE COMPANIES ACT 2006

RESOLUTIONS


OF

UNDERSHAFT (AE NO.3) PLC
("Company")

At a general meeting of the Company held on *29 June* 2010, the following resolutions were duly passed as special resolutions of the Company

SPECIAL RESOLUTIONS

- 1 That pursuant to section 97 of the Companies Act 2006 the Company be re-registered as a limited company with the company name "Undershaft (AE No 3) Limited", and
- 2 That the draft articles of association attached and signed by a director of the Company for identification purposes be adopted as the articles of association of the Company to the exclusion of and in substitution for the existing articles of association of the Company, including all the provisions of the Company's memorandum of association, which by virtue of the section 28 of the Companies Act 2006, are treated as provisions of the existing articles of association


Authorised Signatory

for and on behalf of Aviva Director Services Limited, Director

