

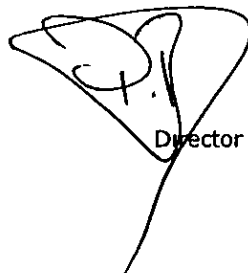
No 07075792

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RETAIL MONEY MARKET LTD
(the "Company")

The following written resolution was passed by the Company on *29 March 2011* as an ordinary resolution

ORDINARY RESOLUTION

- 1 THAT the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares and grant rights to subscribe for, or convert any securities into, shares up to an aggregate nominal amount of £1 20. This authorisation shall expire on the date falling five years after the date of this resolution (save that the Company may before such expiry make an offer or enter into an agreement which would or might require shares to be allotted, or rights to be granted, after such expiry and the directors may allot shares or grant rights to subscribe for or to convert any security into shares, in pursuance of such offer or agreement as if the authorisations conferred hereby had not expired)


Director

THURSDAY



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22/09/2011

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COMPANIES HOUSE