

AXA INSURANCE UK PLC

(the "Company")

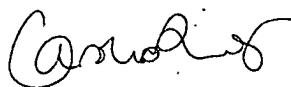
Company Number: 00078950

On 13 July 2021, the following Special Resolution was approved by the eligible members pursuant to section 281 of the Companies Act 2006, at the General Meeting of Members of the Company held on 13 July 2021:

SPECIAL RESOLUTION

THAT the replacement Articles of Association, as submitted to the meeting, be and are hereby adopted in substitution for the existing Articles of Association of the Company.

This is a certified copy of the Special Resolution approved at the General Meeting of Members of the Company held on 13 July 2021.



C. A. Riddy

Company Secretary

