

Company Number 1718196

ECCLESIASTICAL INSURANCE GROUP PLC

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RESOLUTION OF THE MEMBERS  
OF THE COMPANY  
(Passed on 28 April 1994)

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At an Extraordinary General Meeting of the Company held on 28 April 1994 at Billiter Street, London EC3M 2RY the following resolution was passed as a special resolution:

SPECIAL RESOLUTION

1. THAT the articles of association in the form attached hereto and initialled by the members for the purposes of identification be and are hereby adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the Company's existing articles of association.

*J. S. Willicroft*  
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Secretary

