

Company number: 03253947

**SPECIAL RESOLUTION
OF
AVIVA LIFE & PENSIONS UK LIMITED
(the "Company")**

Passed on 27 July 2022

In accordance with the written resolution procedure in Chapter 2 Part 13 Companies Act 2006, the following resolution was duly passed as a special resolutions:

SPECIAL RESOLUTION

1. That the share capital of the Company be reduced by cancelling and extinguishing 340,000,000 issued ordinary shares of £1.00 each, with the amount resulting from such reduction being credited to a distributable reserve of the Company.



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Secretary