

Company number: 4078710

Friends Provident Investment Holdings Limited
(the "Company")

Written resolution passed by the Directors on 26 September 2019 in accordance with the Articles of Association of the Company.

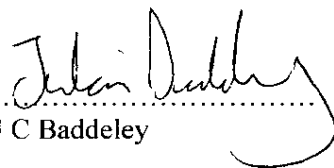
DISCLOSURE OF INTERESTS


After due and careful consideration, the directors confirm that they have no interest or conflict of interest in the proposed business.

UNAUDITED FINANCIAL STATEMENTS

IT IS RESOLVED THAT:

1. the unaudited financial statements for the year ended 31 December 2018 be and are hereby approved; and
2. any one Director be and is hereby authorised to sign, on behalf of the Board, the Company's statement of financial position as at 31 December 2018.


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J C Baddeley


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K J Bye

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D R Rose

