

THE COMPANIES ACT 2006
RESOLUTION OF
FRIENDS PROVIDENT PLC (THE "COMPANY")

COMPANY NUMBER 4113107

At a General Meeting of the Company held on 3 November 2009 at 100 Wood Street, London EC2V 7AN, the following resolutions were duly passed by members of the Company as Special resolutions:

- 1** **THAT** the Company be re-registered as a private company in accordance with section 97 of the Companies Act 2006;
- 2** **THAT** the name of the Company be changed to "Friends Provident Limited";
and
- 3** **THAT** pursuant to section 97(3) of the Companies Act 2006 the Articles of Association of the Company (attached to this Notice) be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association".



R G Ellis
Company Secretary

MONDAY



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09/11/2009

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