



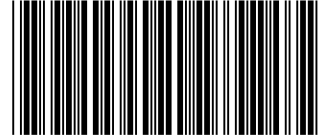
Companies House

— for the record —

353_(ef)

Register of members

Received for filing in Electronic Format on the: 09/02/2007



XJ1VWMXR

Company Number **04560778**
Company Name **RESOLUTION LIFE LIMITED**
in full:

The register of members is kept at:

**1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND B47 6WG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/02/2007** *Authenticated:* **Yes (E/W)**