

No: 5175197

THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

RESOLUTION

of

RESOLUTION LIFE SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on
16 August 2004 the following special resolution was passed:

That the objects of the Company be altered by the insertion of the following new sub-clause 3.2 to clause 3 of its memorandum of association:

"3.2 To carry on business as a provider of services to Resolution Life Group Limited and any subsidiary thereof."



.....
Chairman of the meeting

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