

Company No: 05817049

MEMBER'S WRITTEN RESOLUTION

RL CORPORATE PENSION SERVICES LIMITED

(the 'Company')

Circulated: 10 May 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**").

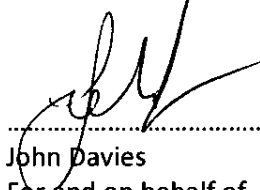
Special Resolution

IT IS HEREBY RESOLVED THAT, the Company be exempt from the requirement to appoint auditors in accordance with section 479A of the Companies Act 2006 in respect of the financial year ended 31 December 2017.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution. The undersigned, being entitled to vote on the Resolution on May 18 2018, hereby irrevocably agree to the Resolution.

For and on behalf of



John Davies

For and on behalf of

THE ROYAL LONDON MUTUAL INSURANCE SOCIETY LIMITED

Royal London Management Services Limited,
Company Secretary

Dated: 18th May 2018

NOTES:

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to: Company Secretariat, 55 Gracechurch Street, London EC3V 0RL. If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

MONDAY



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11/06/2018
COMPANIES HOUSE