

Ac-1688

Prudential Annuities Limited 142 Holborn Bars London EC1N 2NH

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LDE Box No. 181

Direct line. Your ref. Our ref. Date.

8 May 1996

PRUDENTIAL ANNUITIES LIMITED

Statement under Section 22(2) of the Insurance Companies Act 1982 (as amended) for the period ended 31 December 1995.

There were no persons, during the year ended 31 December 1995, who were connected with the Company as provided by the Insurance Companies Regulations 1994 and were authorised by the Company to issue, or to the knowledge of the Company did issue, any invitation in relation to the Company as provided by those regulations.

Mc Cassoni, Director

P J Nowell, Director

R Walker, Secretary

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